PROCURRI CORPORATION LIMITED
(Company Registration No.: 201306969W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

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1. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704(16) of the Listing Manual ("the "**Listing Manual**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the board of directors ("**Board**") of Procurri Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2021, all the resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2021 were duly voted by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of valid votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of valid votes for and against the resolution (%)**
Ordinary Business					
Ordinary Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Directors' Statement and Auditors' Report thereon	97,484,700	97,484,700	100.00	0	0.00
Ordinary Resolution 2a Re-election of Mr. Wong Quee Quee, Jeffrey as a Director of the Company	97,330,100	97,330,100	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 2b Re-election of Mr. Loke Wai San as a Director of the Company	97,484,700	97,484,700	100.00	0	0.00
Ordinary Resolution 3 Payment of Directors' fees of up to S$259,000/- for the financial year ending 31 December 2021	97,484,700	97,484,700	100.00	0	0.00
Ordinary Resolution 4 Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	97,484,700	97,484,700	100.00	0	0.00
Special Business					
Ordinary Resolution 5 Authority to allot and issue shares	97,134,700	97,134,700	100.00	0	0.00
Ordinary Resolution 6 Authority to grant share awards, allot and issue shares under the Procurri Performance Share Plan	97,134,700	97,134,700	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 7 Authority to grant share options, allot and issue shares under the Procurri Employee Share Option Scheme	97,134,700	97,134,700	100.00	0	0.00

2. Abstain from voting

No person is required to abstain from voting on any of the resolutions tabled at the AGM.

3. Scrutineer

Samas Management Consultants Pte Ltd was appointed as the Scrutineer for the AGM.

4. Statement Pursuant to Rule 704(8) of the Listing Manual

Mr. Wong Quee Quee, Jeffrey was re-elected as a Director of the Company at the AGM and remains as the Chairman of Nominating Committee and member of the Audit and Remuneration Committees. For the purposes of Rule 704(8) of the Listing Manual, the Board considers Mr. Wong Quee Quee, Jeffrey to be independent.

By Order of the Board

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
29 April 2021