

INFINIO GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199801660M)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2017

The Board of Directors of Infinio Group Limited (the “**Company**”) (the “**Board**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all ordinary resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 July 2017 were duly approved and passed by way of poll at the AGM held on 31 July 2017.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

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 votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<u>Resolution 1</u> Adoption of the Audited Financial Statements for the financial year ended 31 March 2017 together with the Directors’ Report and Auditors’ Report thereon.	1,174,862,956	1,174,862,956	100	0	0
<u>Resolution 2</u> Approval of Directors’ fees for the financial year ended 31 March 2017.	1,174,850,610	1,173,862,956	99.92	987,654	0.08
<u>Resolution 3</u> Re-election of Mr Lim Yeow Sun as a Director of the Company.	1,066,579,623	1,066,579,623	100	0	0

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 votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<u>Resolution 4</u> Re-election of Mr Kun Swee Tiong Andy as a Director of the Company.	1,122,779,623	1,122,779,623	100	0	0
<u>Resolution 5</u> Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,174,862,956	1,174,862,956	100	0	0
Special Business					
<u>Resolution 6</u> Authority to issue and allot new shares and/or Instruments	1,174,862,956	1,174,862,956	100	0	0

(b) Details of parties who had abstained from voting on any resolution(s)

Mr Lim Yeow Sun, being a shareholder holding 108,283,333 ordinary shares in the Company, had voluntarily abstained from voting on Resolution 3, the re-election of himself as a Director of the Company.

Mr Kun Swee Tiong Andy, being a shareholder holding 52,083,333 ordinary shares in the Company, had voluntarily abstained from voting on Resolution 4, the re-election of himself as a Director of the Company.

(c) Re-appointment of Director to the Audit Committee

Mr Lim Yeow Sun, who was re-elected under Resolution 3, will remain as an Executive Director.

Mr Kun Swee Tiong Andy, who was re-elected under Resolution 4, will remain as an Independent Director, a Chairman of the Nominating Committee and member of Audit Committee and Remuneration Committee.

The Board considers Mr Kun Swee Tiong Andy to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Appointment of Scrutineers

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

**BY ORDER OF THE BOARD
INFINIO GROUP LIMITED**

Lim Yeow Sun
Executive Director
31 July 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Mr. Liao H. K.
Telephone number: 6221 0271*