

LORENZO INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200508277C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Lorenzo International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the annual general meeting of the Company held 31 May 2016 (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 16 May 2016 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Business						
1	Directors' Statement and Audited Accounts for the financial year ended 31 December 2015	39,811,539	38,062,039	95.61	1,749,500	4.39
2	Re-election of Mr Lee Fut Hua as a Director	39,811,539	39,811,539	100	0	0
3	Re-election of Mr Teoh Jin Thean as a Director	39,811,539	39,811,539	100	0	0
4	Approval of Directors' fees of up to S\$111,540	39,811,539	39,811,539	100	0	0
5	Re-appointment of Messrs Foo Kon Tan LLP as Auditors	39,811,539	39,811,539	100	0	0
Special Business						
6	Authority to allot and issue shares	39,811,539	39,811,539	100	0	0
7	Authority to allot and issue shares pursuant to the Lorenzo Share Performance Share Plan	33,499,000	33,499,000	100	0	0

All shareholders of the Company who are eligible to participate in the Lorenzo Share Performance Plan abstained from voting on Resolution 7. An aggregate of 6,312,539 shares were held by such shareholders present at the AGM.

ZICO BPO Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Teoh Jin Thean
Executive Director / Chief Executive Officer
31 May 2016