

DECLOUT LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201017764W)

RESULT OF EXTRAORDINARY GENERAL MEETING

1. Resolution passed at the Extraordinary General Meeting

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited – Section B: Rules of Catalist (the “**Rules of Catalist**”), the board of directors (“**Board**”) of DeClout Limited (the “**Company**”) wishes to inform that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 7 December 2016, the resolution relating to the matters as set out in the Notice of EGM dated 22 November 2016 was duly passed by way of poll which was conducted electronically, by shareholders of the Company.

The result of the poll on the resolution put to vote at the EGM is set out below for information:

Resolution Details	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Business					
Ordinary Resolution					
To approve the Equal Access Offer	372,696,838	368,423,838	98.85	4,273,000	1.15

2. Abstain from voting

No party was required to abstain from voting on the abovementioned resolution put to vote at the EGM.

3. Scrutineer

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Wong Kok Khun
Chairman and Group Chief Executive Officer
7 December 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Ms Lee Khai Yinn(Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is a wholly-owned subsidiary of SAC Capital Private Limited.