



ELLIPSIZ LTD
Company Registration Number: 199408329R
Incorporated in Singapore

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 OCTOBER 2015

ELLIPSIZ LTD (the “Company”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the extraordinary general meeting of the Company held today (“EGM”), the resolution as set out in the Notice of EGM dated 2 October 2015 was put to the EGM, and duly passed. Voting at the EGM was conducted by poll. The results of the poll are set out below.

Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
To approve the Proposed Share Consolidation of Every 10 Existing Ordinary Shares of the Company into 3 Consolidated Shares	170,938,509	98.84	2,008,000	1.16

Intertrust Singapore was appointed as scrutineer for the poll.

By Order of the Board
ELLIPSIZ LTD

Melvin Chan Wai Leong
Director & Chief Executive Officer
19 October 2015