

3CENERGY LIMITED
(Company Registration No.: 197300314D)
(Incorporated in Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 APRIL 2018

All capitalised terms in this announcement which are not defined herein shall have the same meanings ascribed to them in the circular to shareholders dated 26 March 2018 in relation to the Rights Issue and Whitewash Resolution.

The Board of Directors of 3Cnergy Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the notice of the extraordinary general meeting dated 26 March 2018 were duly approved and passed by the shareholders of the Company at the extraordinary general meeting held on 10 April 2018 (“**EGM**”).

The results of the poll on each of the resolutions put to vote at the EGM are set out 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 (%)	
Ordinary Resolution						
1	The Proposed Rights Issue	1,365,707,681	1,365,707,681	100	0	0
2	The Whitewash Resolution	641,733,761	641,733,761	100	0	0

Abstentions from voting

Append below the following abstained lists in relation to Ordinary Resolution 2:

Ordinary Resolution 2

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Phileo Capital Limited	723,973,920	-
TMF Trustees Singapore Limited ⁽²⁾	-	723,973,920
Tong Kooi Ong ⁽³⁾	-	723,973,920

(1) By virtue of Section 4 of the Securities and Futures Act (Chapter 289) of Singapore (“SFA”), TMF Trustees Singapore Limited (“TMF Trustees”) is deemed interested in the shares held by Phileo Capital Limited (“Phileo Capital”), which is 100% held by TMF Trustees.

(2) By virtue of Section 4 of the SFA, Mr Tong Kooi Ong (“Mr Tong”) is deemed interested in the shares held by Phileo Capital as Mr Tong is the sole ultimate beneficial owner of Phileo Capital through TMF Trustees, the trustee of a family trust of which Mr Tong is the sole beneficiary.

Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Anne Tong Kooi Lian
Managing Director and Chief Executive Officer
10 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (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 and Sponsor assume 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 Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.