S i2i LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of S i2i Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 30 April 2018, all resolutions as set out in the Notice of AGM dated 13 April 2018 were duly passed.

(a) The results of the poll on each resolution put to vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2017	5,037,316	5,034,572	99.95%	2,744	0.05%
Ordinary Resolution 2 Re-election of Mr. Tushar s/o Pritamlal Doshi as a Director	5,029,958	5,027,789	99.96%	2,169	0.04%
Ordinary Resolution 3 Re-election of Ms. Chada Anitha Reddy as a Director	5,001,484	4,999,390	99.96%	2,094	0.04%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
Ordinary Resolution 4 Approval of Directors' fees amounting to S$158,000 for the year ended 31 December 2017	5,004,033	4,999,939	99.92%	4,094	0.08%
Ordinary Resolution 5 Re-appointment of Moore Stephens LLP as Auditors	5,003,611	5,001,517	99.96%	2,094	0.04%
Ordinary Resolution 6 Authority to issue shares	5,001,966	4,999,897	99.96%	2,069	0.04%
Ordinary Resolution 7 Authority to issue shares under the 2014 Employee Stock Option Plan	4,997,858	4,995,439	99.95%	2,419	0.05%
Ordinary Resolution 8 Renewal of Share Buyback Mandate	468,290	465,921	99.49%	2,369	0.51%

(b) Details of parties who are required to abstain from voting on any resolution(s)

In respect of Ordinary Resolution 8, the Concert Parties Group, holding 4,561,251 ordinary shares in Company, had abstained from voting on Resolution 8.

In respect of Ordinary Resolution 3, Ms. Chada Anitha Reddy had abstained from voting on her direct shareholding interest of 487 shares on her own re-election as a Director.

(c) Kreston David Yeung PAC was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO

30 April 2018