Pharmesis International Ltd.
5 Kallang Sector
#03-02
Singapore 349279
Company registration no.: 200309641E

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Pharmesis International Ltd. (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 26 June 2020, all resolutions relating to matters set out in the Notice of AGM dated 11 June 2020 were duly passed by way of poll.

The information as required under Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is as set out below:

Ordinary Resolutions 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 (%)
Resolution 1 Statements by Directors and Audited Financial Statements for the year ended 31 December 2019	10,544,000	10,544,000	100%	0	0%
Resolution 2 Re-election of Mr Qi Jie as a Director of the Company	10,544,000	10,544,000	100%	0	0%
Resolution 3 Re-election of Ms Chung Chia-Jung as a Director of the Company	10,544,000	10,544,000	100%	0	0%
Resolution 4 Directors' fees of S$138,000 for the financial year ending 31 December 2020, payable quarterly in advance	10,544,000	10,544,000	100%	0	0.%
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authorise the Directors to fix their remuneration	10,544,000	10,544,000	100%	0	0%
Resolution 6 Authority to allot and issue shares	10,544,000	10,544,000	100%	0	0%

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

No party is required to abstain from voting on the resolutions.

Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte Ltd was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Wu Xuedan
Executive Director and Chief Executive Officer
26 June 2020