LORENZO INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200508277C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Lorenzo International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that at the annual general meeting of the Company held on 31 December 2018 (the "**AGM**"), all resolutions as set out in the Notice of AGM dated 14 December 2018 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Business						
1	Directors' Statement and Audited Accounts for the financial year ended 31 March 2018	286,116,354	286,116,354	100	0	0
2	Re-election of Mr Lim Pang Hern as a Director	286,116,354	286,116,354	100	0	0
3	Approval of Directors' fees of up to S$81,000	286,116,354	286,116,354	100	0	0
4	Re-appointment of Messrs Foo Kon Tan LLP as Auditors	189,065,500	177,097,600	93.67	11,967,900	6.33
Special Business						
5	Authority to allot and issue shares	286,116,354	286,098,354	99.99	18,000	0.01
6	Authority to allot and issue shares pursuant to the Lorenzo Share Performance Share Plan	286,116,354	286,098,354	99.99	18,000	0.01

Mr Lim Pang Hern was re-elected at the AGM. He remains an Executive Director and Deputy Chairman of the Company.

No party was required to abstain from voting on any resolution put to the vote at the AGM.

ZICO BPO Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

It was also noted at the AGM that Mr Yeow See Onn, an Independent Director, Chairman of the Audit Committee and Member of each of the Remuneration Committee and Nominating Committee of the Company, retired as a Director under Article 90 of the Company's Constitution and did not seek re-election. The Board wishes to thank Mr Yeow See Onn for his past services and contributions to the Board.

BY ORDER OF THE BOARD

Lim Pang Hern
Executive Director and Deputy Chairman
31 December 2018