



CSC HOLDINGS LIMITED
Co Registration No. 199707845E

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company wishes to announce that at the extraordinary general meeting held on 27 July 2018 (“EGM”), the proposed resolution relating to the business set out in the Company’s Notice of EGM dated 5 July 2018, was duly passed by way of polls as follows:-

Special Resolution	Total no. of Shares represented by votes for and against the Resolution	For		Against	
		No. of Shares	As the % of total number of votes for and against the Resolution	No. of Shares	As the % of total number of votes for and against the Resolution
Adoption of the New Constitution	1,175,501,806	1,175,454,806	100	47,000	0

Details of parties who are required to abstain from voting on the Resolution

No persons were required to abstain from voting on the above Resolution.

Name of firm and / or person appointed as scrutineer

Samas Management Consultants Pte Ltd was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Lee Quang Loong
Company Secretary

Date: 27 July 2018