

**RESULTS OF ANNUAL GENERAL MEETING ON 29 JULY 2016**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors of Ossia International Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 14 July 2016 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

**(a) Breakdown of all valid votes cast at the AGM:**

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 (%)
<b>Resolution 1</b> Financial Statements, Directors’ Statement and Auditor’ Report	118,773,341	118,773,341	100%	-	-
<b>Resolution 2</b> Re-election of Ms Heng Su-Ling	118,771,341	118,771,341	100%	-	-
<b>Resolution 3</b> Re-election of Mr. Goh Ching Huat	118,771,341	118,771,341	100%	-	-
<b>Resolution 4</b> Re-appointment of Mr. Anthony Clifford Brown	118,773,341	118,771,341	99.99%	2,000	0.002%
<b>Resolution 5</b> Appointment of Messrs Ernst & Young LLP	118,773,341	118,773,341	100%	-	-
<b>Resolution 6</b> Directors Fees of S\$184,500/-	118,773,341	118,771,341	99.99%	2,000	0.002%
<b>Resolution 7</b> Authority to issue shares	118,773,341	118,635,341	99.88%	138,000	0.12%

**OSSIA INTERNATIONAL LIMITED**  
Incorporated in the Republic of Singapore  
Registration No. 199004330K

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

No party is required to abstain from voting on the resolution(s).

**(c) Name of firm and/or person appointed as scrutineer**

Messrs Lee & Hew Public Accounting Corporation were the appointed Scrutineer and Max Lewis Consultants Pte Ltd were the polling agent for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary

29 July 2016