

**3CENERGY LIMITED**  
(Company Registration No.: 197300314D)  
(Incorporated in Republic of Singapore)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 APRIL 2017**

*Capitalised terms used herein shall have the definitions ascribed to them in the Company's announcement dated 4 April 2017, unless otherwise stated or the context otherwise requires.*

The Board of Directors of 3Cnergy Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), on a poll vote, all resolutions as set out in the notice of the extraordinary general meeting dated 5 April 2017 were duly approved and passed by the shareholders of the Company at the EGM held on 20 April 2017 ("**EGM**").

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

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>Ordinary Resolution</b>						
1	The Proposed Rights Cum Warrants Issue	1,042,705,851	1,042,705,851	100	0	0
2	The Whitewash Resolution	499,725,411	499,725,411	100	0	0

**Abstentions from voting**

Append below the following abstained lists in relation to Ordinary Resolution 2:

Ordinary Resolution 2

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Icon Ventures Group Inc.	477,611,940	-
Phileo Capital Limited <sup>(1)</sup>	65,368,500	477,611,940
TMF Trustees Singapore Limited <sup>(2)</sup>	-	542,980,440
Tong Kooi Ong <sup>(3)</sup>	-	542,980,440

(1) By virtue of Section 4 of the Securities and Futures Act (Chapter 289 of Singapore) ("SFA"), Phileo Capital Limited ("Phileo Capital") is deemed interested in the shares held by Icon Ventures Group Inc. ("Icon Ventures") as it is the sole registered shareholder of Icon Ventures.

(2) By virtue of Section 4 of the SFA, TMF Trustees Singapore Limited ("TMF Trustees") is deemed interested in the shares held by Icon Ventures and Phileo Capital as Icon Ventures is a wholly-owned subsidiary of Phileo Capital, which is in turn 100% held by TMF Trustees.

(3) By virtue of Section 4 of the SFA, Datuk Tong Kooi Ong ("Datuk Tong") is deemed interested in the shares held by Icon Ventures and Phileo Capital as Icon Ventures is wholly-owned by Phileo Capital, and Datuk Tong is the sole ultimate beneficial owner of Phileo Capital through TMF Trustees, the trustee of a family trust of which Datuk Tong is the sole beneficiary.

**Scrutineer**

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Tong Kooi Lian  
Managing Director and Chief Executive Officer  
20 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST and Sponsor assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*