



ELLIPSIZ LTD

Company Registration No. 199408329R
(Incorporated in the Republic of Singapore)

RESULTS OF THE 24TH ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2019

Ellipsiz Ltd (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that at the annual general meeting of the Company held today (“**AGM**”), all resolutions set out in the Notice of AGM dated 2 October 2019 were voted on by way of poll and duly passed. The results of the poll on each of the resolutions are set out below:

Resolution No.	Total number of Ordinary Shares represented by votes for and against a resolution	For		Against	
		Number of Ordinary Shares	%	Number of Ordinary Shares	%
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2019 together with Auditor's Report thereon	102,689,024	102,633,524	99.95	55,500	0.05
Ordinary Resolution 2 Re-election of Mr Kelvin Lum Wen-Sum as Director	101,413,645	101,355,395	99.94	58,250	0.06
Ordinary Resolution 3 Re-election of Mr Clement Leow Wee Kia as Director	101,221,074	101,173,324	99.95	47,750	0.05
Ordinary Resolution 4 Declaration of a final tax-exempt(one-tier) dividend of 1 cent per ordinary share	101,329,474	101,296,474	99.97	33,000	0.03
Ordinary Resolution 5 Declaration of a final special tax-exempt (one-tier) dividend of 1 cent per ordinary share	102,806,944	102,773,844	99.97	33,100	0.03

Resolution No.	Total number of Ordinary Shares represented by votes for and against a resolution	For		Against	
		Number of Ordinary Shares	%	Number of Ordinary Shares	%
Ordinary Resolution 6 Approval of Directors' fees of \$297,000 for the financial year ending 30 June 2020, to be paid quarterly in arrears	102,751,974	102,651,324	99.90	100,650	0.10
Ordinary Resolution 7 Appointment of Ernst & Young LLP as Auditor of the Company in place of the retiring Auditor, KPMG LLP, and authorising the Directors to fix their remuneration	101,291,524	101,246,424	99.96	45,100	0.04
Ordinary Resolution 8 Approval of authority to issue new shares	101,271,824	100,923,424	99.66	348,400	0.34
Ordinary Resolution 9 Approval of Share Purchase Mandate	101,244,874	101,001,024	99.76	243,850	0.24
Special Resolution 10 Adoption of the new Constitution	101,246,074	101,197,424	99.95	48,650	0.05

No shareholder was required to abstain from voting on any resolutions put to vote at the AGM.

Corporate Republic Advisory Pte Ltd was appointed as scrutineers at the AGM.

Re-appointment of Director to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Mr Clement Leow Wee Kia, who was re-elected as Director of the Company at the AGM, will remain as member of the Audit and Risk Committee. The Board considers Mr Leow to be independent.

By order of the Board
KELVIN LUM WEN-SUM
Chief Executive Officer
25 October 2019