

INFINIO GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199801660M)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 JUNE 2017

The Board of Directors of Infinio Group Limited (the “**Company**”) (the “**Board**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all ordinary resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 17 May 2017 were duly approved and passed by way of poll at the EGM held on 1 June 2017.

(a) A breakdown of all valid votes cast at the EGM is set out as 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 (%)
<u>Resolution 1</u> To approve the Proposed Debt Conversion.	131,459,900	131,429,700	99.98	30,200	0.02
<u>Resolution 2</u> To approve the Proposed Issue of the Notes.	299,517,658	299,487,458	99.99	30,200	0.01
<u>Resolution 3</u> To approve the Proposed Diversification of the business of the Group to include the automated retail business.	404,517,658	404,487,458	99.99	30,200	0.01

- (b) Details of parties who had abstained from voting on any resolution(s)

RESOLUTION 1: PROPOSED DEBT CONVERSION

The Creditors (including their associates) in respect of the proposed Debt Conversion who has present (either in person or through proxy) and holding in aggregate of 273,057,758 ordinary shares have abstained from voting on Ordinary Resolution 1.

RESOLUTION 2: PROPOSED ISSUE OF THE NOTES

Advance Opportunities Fund I who is the Subscriber in respect of the proposed Notes issue holding in aggregate 105,000,000 ordinary shares has abstained from voting on Ordinary Resolution 2.

- (c) Appointment of Scrutineers

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for all polls conducted at the EGM.

**BY ORDER OF THE BOARD
INFINIO GROUP LIMITED**

Lim Yeow Sun
Executive Director
1 June 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes 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.

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