



OCEANUS GROUP LIMITED

(Incorporated in the Republic of Singapore under Registration Number: 199805793D)
 31 Harrison Road, Food Empire Building #11-03/04, Singapore 369649
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RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Oceanus Group Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held at The Grassroots Club, Auditorium (Level 2), 190 Ang Mo Kio Ave 8, Singapore 568046 on Thursday, 30 June 2016 at 2.00 p.m, all resolutions were duly passed.

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by DrewCorp Services Pte Ltd. who acted as scrutineers at the AGM:

RESOLUTIONS		FOR		AGAINST	
		Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM	No. of votes
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2014, together with the Directors' Statements	99.78%	1,139,942,510	0.22%	2,569,500
2.	To re-elect Mr Stephen Lee, being a Director who retires pursuant to Article 107 of the Articles of Association of the Company	99.78%	1,139,942,510	0.22%	2,569,500
3.	To re-elect Mr Yeo Kan Yen, being a Director who retires pursuant to Article 107 of the Articles of Association of the Company.	65.88%	752,646,706	34.12%	389,865,304
4.	To re-elect Mr Jason Aleksander Kardachi, being a Director who retires pursuant to Article 117 of the Articles of Association of the Company.	99.95%	1,141,972,010	0.05%	540,000
5.	To re-elect Mr Wong Ann Chai, being a Director who retires pursuant to Article 117 of the Articles of Association of the Company.	99.99%	1,142,362,010	0.01%	150,000
6.	To approve the payment of Directors' fees of S\$300,000 for the financial year ending 31 December 2015, to be paid quarterly in arrears. [2014: S\$280,000]	99.92%	1,141,574,632	0.08%	937,378
7.	To re-appoint Messrs Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration.	99.99%	1,142,360,632	0.01%	151,378
8.	To approve and adopt Share Issue Mandate.	99.91%	1,141,485,632	0.09%	1,026,378

BY ORDER OF THE BOARD

Peter Koh Heng Kang
 Executive Director and Chief Executive Officer

30 June 2016