S i2i LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of S i2i Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 29 April 2016, the resolution as set out in the Notice of EGM dated 6 April 2016 was duly passed.

(a) The result of the poll on the resolution put to vote at the EGM is set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
Special Resolution To approve the Proposed Capital Reduction	4,346,428	4,345,576	99.98	852	0.02

(b) There are no parties who are required to abstain from voting on the resolution put to vote at the EGM.

(c) S C Teo & Co was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO

29 April 2016