DELFI LIMITED

Registration No. 198403096C
(Incorporated in the Republic of Singapore)
(***Company***)

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Delfi Limited (***Company***) is pleased to announce that at the AGM of the Company held on 26 April 2017, all resolutions set out in the Notice of the AGM dated 10 April 2017 and put to vote at the AGM by poll were duly passed.

(a) Breakdown of all valid votes cast at the AGM

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 (%)
Ordinary Resolution 1 To receive and adopt Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016, together with the auditors' report thereon	520,265,496	520,265,496	100.00	0	0.00
Ordinary Resolution 2 To declare a final dividend	525,660,097	525,659,796	100.00	301	0.00
Ordinary Resolution 3 To re-elect Mr Chuang Tiong Kie as a Director	525,658,596	525,658,596	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr Anthony Michael Dean as a Director	525,662,597	525,658,596	100.00	4,001	0.00
Ordinary Resolution 5 To re-elect Mr Koh Poh Tiong as a Director	525,651,097	525,651,097	100.00	0	0.00
Ordinary Resolution 6 To re-elect Mr Doreswamy Nandkishore as a Director	525,650,696	525,650,696	100.00	0	0.00
Ordinary Resolution 7 To approve Directors' fees for the financial year ending 31 December 2017	523,004,696	522,985,896	100.00	18,800	0.00

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 (%)
Ordinary Resolution 8 To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise Directors to fix their remuneration	525,647,096	523,274,796	99.55	2,372,300	0.45
Ordinary Resolution 9 To authorise Directors to issue shares and/or Instruments under Section 161 of the Companies Act, Chapter 50	525,657,296	373,968,004	71.14	151,689,292	28.86
Ordinary Resolution 10 To authorise Directors to issue new ordinary shares under the Delfi Limited Scrip Dividend Scheme	525,657,797	525,642,896	100.00	14,901	0.00
Ordinary Resolution 11 To renew the Mandate for Interested Person Transactions	214,636,996	214,604,096	99.98	32,900	0.02

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolutions(s) on which they are required to abstain from voting

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 11 - To renew the Mandate for Interested Person Transactions	Chuang Mying Hwa	1,873,000
	Chuang Tiong Choon	392,800
	Chuang Tiong Kie	630,800
	Chuang Tiong Liep	270,800
	Chuang Yok Hoa	1,896,200

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Resolution Number and Details	Name	Total Number of Shares
	Aerodrome International Limited	334,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	291,964,000

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the Company's scrutineer.

Submitted by Raymond Lam, Company Secretary on 26/04/2017 to the SGX