PROCURRI CORPORATION LIMITED
(Company Registration No.: 201306969W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

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1. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704(16) of the Listing Manual ("the "**Listing Manual**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the board of directors ("**Board**") of Procurri Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held on 30 April 2018, all the resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2018 were duly voted by way of poll which was conducted electronically, by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Ordinary Resolutions	**Total no. of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		No. of shares	**Percentage (%)**	**No. of shares**	**Percentage (%)**
Ordinary Business					
Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2017 and the Directors' Statement and Auditors' Report thereon	198,944,750	198,917,450	99.99	27,300	0.01
Resolution 2 Re-election of Mr. Thomas Sean Murphy as a Director of the Company	199,330,850	199,311,550	99.99	19,300	0.01
Resolution 3 Payment of Directors' fees of up to S$224,000/- for the financial year ending 31 December 2018	199,304,850	199,285,550	99.99	19,300	0.01

Ordinary Resolutions	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)
Resolution 4 Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	198,926,850	198,821,850	99.95	105,000	0.05
Special Business					
Resolution 5 Authority to allot and issue shares	198,685,850	56,699,372	28.54	141,986,478	71.46
Resolution 6 Authority to grant share options, allot and issue shares under the Procurri Employee Share Option Scheme	198,685,850	56,570,672	28.47	142,115,178	71.53
Resolution 7 Authority to grant share awards, allot and issue shares under the Procurri Performance Share Plan	198,717,950	56,592,972	28.48	142,124,978	71.52
Resolution 8 Proposed renewal of shareholders' mandate for interested person transactions	59,354,622	59,084,722	99.55	269,900	0.45

Mr. Lim Swee Yong ("**Mr. Lim**"), who had retired at the AGM pursuant to Regulation 117 of the Company's Constitution, has not sought re-election at the AGM held on 30 April 2018.

The Board would like to express its gratitude and appreciation to Mr. Lim for his services and invaluable contributions to the Board during his tenure of office with the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr. Lim will be released separately via the SGXNet.

Consequent to the retirement of Mr. Lim, the current composition of the Board and Board Committees are as follows:-

BOARD OF DIRECTORS

Mr. Thomas Sean Murphy	(Chairman and Global Chief Executive Officer)
Mr. Edward John Flachbarth	(Executive Director and Global President)
Mr. Ho Chew Thim	(Lead Independent Director)
Mr. Ng Loh Ken Peter	(Independent Director)
Mr. Wong Quee Quee, Jeffrey	(Independent Director)

AUDIT COMMITTEE

Mr. Ng Loh Ken Peter	(Chairman)
Mr. Ho Chew Thim	(Member)
Mr. Wong Quee Quee, Jeffrey	(Member)

NOMINATING COMMITTEE

Mr. Wong Quee Quee, Jeffrey	(Chairman)
Mr. Ho Chew Thim	(Member)
Mr. Ng Loh Ken Peter	(Member)

REMUNERATION COMMITTEE

Mr. Ho Chew Thim	(Chairman)
Mr. Ng Loh Ken Peter	(Member)
Mr. Wong Quee Quee, Jeffrey	(Member)

2. Abstain from voting

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

Directors of the Group who abstained from voting for Resolution 8

a) Ho Chew Thim – 241,000 shares (as shareholder) and 132,319,978 shares (abstained from proxy form – DeClout Limited)
b) Lim Swee Yong – 110,100 shares

3. Scrutineer

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
30 April 2018

*DBS Bank Ltd. was the issue manager and underwriter (the "**Issue Manager and Underwriter**") for the initial public offering of shares in, and listing of, Procurri Corporation Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Issue Manager and Underwriter assumes no responsibility for the contents of this announcement.*