

**CSE GLOBAL LIMITED**  
(Company Registration No. 198703851D)  
(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of CSE Global Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 18 April 2019, all resolutions relating to matters as set out in the Notice of AGM dated 2 April 2019 were put to vote by poll and duly passed.

**(a) Details of votes cast at the AGM are as follows:-**

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> Directors’ Statement and Audited Financial Statements for the year ended 31 December 2018	314,725,629	313,270,729	99.54	1,454,900	0.46
<u>Resolution 2</u> Payment of a proposed final one-tier tax exempt dividend	312,148,529	312,007,129	99.95	141,400	0.05
<u>Resolution 3</u> Re-election of Dato’ Dr. Ir. Mohd Abdul Karim Bin Abdullah as a Director of the Company	312,746,033	299,327,340	95.71	13,418,693	4.29
<u>Resolution 4</u> Re-election of Mr Syed Nazim Bin Syed Faisal as a Director of the Company	314,512,229	301,445,255	95.85	13,066,974	4.15

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		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 5</u> Re-election of Mr Tan Chian Khong as a Director of the Company	314,414,633	311,736,029	99.15	2,678,604	0.85
<u>Resolution 6</u> Re-election of Mr Lim Boon Kheng as a Director of the Company	305,476,029	291,083,148	95.29	14,392,881	4.71
<u>Resolution 7</u> Re-election of Mr Sin Boon Ann as a Director of the Company	314,324,629	280,468,161	89.23	33,856,468	10.77
<u>Resolution 8</u> Payment of Directors' fees of S\$355,091 for the year ended 31 December 2018	311,742,029	305,462,042	97.99	6,279,987	2.01
<u>Resolution 9</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company	314,117,129	313,825,229	99.91	291,900	0.09
<u>Resolution 10</u> Authority to Issue Shares	311,393,529	230,588,039	74.05	80,805,490	25.95

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

Nonetheless, to demonstrate good corporate governance practices:

- (i) Dato' Dr. Ir. Mohd Abdul Karim Bin Abdullah, who is also a shareholder, had voluntarily abstained from voting on Resolution 3 pertaining to his own re-election as Director of the Company. The number of shares represented at the AGM was 2,000,000.
- (ii) Mr Lim Boon Kheng, who is also a shareholder, had voluntarily abstained from voting on Resolution 6 pertaining to his own re-election as a Director of the Company. The number of shares represented at the AGM was 8,973,000.

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

DrewCorp Services Pte Ltd was the appointed scrutineer for the AGM.

**(d) Retirement of Mr Lee Soo Hoon, Phillip**

As part of the board renewal process, Mr Lee Soo Hoon, Phillip retired at the conclusion of the AGM. The Board of Directors would like to express its sincere appreciation to Mr Lee for his invaluable advice and contributions to the Company during his tenure as Independent Director of the Company.

Please also refer to the separate Announcement on the Changes to the Composition of Board Committees released on 18 April 2019.

By Order Of The Board

Victor Lai Kuan Loong  
Company Secretary

18 April 2019