

RESULTS OF THE 20th ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2015

ELLIPSIZ LTD (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the annual general meeting of the Company held today (“AGM”), all resolutions relating to the following matters as set out in the Notice of AGM dated 2 October 2015 were put to the AGM, and dully passed. Voting at the AGM was conducted by poll. The results of the poll on each of the resolutions are set out below:

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
<u>Resolution 1</u> Adoption of Directors' Report and Audited Accounts	169,087,675	99.90	162,000	0.10
<u>Resolution 2</u> Re-election of Mr Jeffrey Staszak	168,928,675	99.58	711,833	0.42
<u>Resolution 3</u> Re-election of Ms Ong Suat Lian	168,673,775	99.46	913,733	0.54
<u>Resolution 4</u> Re-election of Mr Clement Leow Wee Kia	168,704,775	99.85	261,833	0.15
<u>Resolution 5</u> Re-election of Mr Chng Hee Kok	163,968,441	97.24	4,659,833	2.76
<u>Resolution 6</u> Approval of Directors' Fees for the year ended 30 June 2015	168,198,441	99.86	234,833	0.14
<u>Resolution 7</u> Approval of Directors' Fees for the year ending 30 June 2016	167,955,608	99.57	732,833	0.43
<u>Resolution 8</u> Approval of Final (tax exempt one-tier) Dividend	165,958,441	99.99	8,833	0.01
<u>Resolution 9</u> Approval of Final Special (tax exempt one-tier) Dividend	169,055,441	99.99	12,833	0.01
<u>Resolution 10</u> Re-appointment of KPMG as Auditors	168,493,441	99.72	480,833	0.28
<u>Resolution 11</u> Approval of Ex-Gratia Payments To Mr. Xavier Chong Fook Choy and Mr. Phoon Wai Meng	163,148,609	97.35	4,445,833	2.65

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
<u>Resolution 12</u> Authority to allot and issue ordinary shares	160,065,942	95.32	7,863,833	4.68
<u>Resolution 13</u> Authority to purchase and acquire issued ordinary shares	168,062,608	99.90	171,833	0.10

Intertrust Singapore was appointed as scrutineer for the poll.

Audit Committee

Mr Jeffrey Staszak and Mr. Clement Leow Wee Kia, having been re-appointed as directors of the Company at the AGM, shall continue to serve as members of the Audit Committee. The board of directors of the Company considers Mr. Staszak and Mr. Leow as independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board
ELLIPSIZ LTD

Melvin Chan Wai Leong
Director & Chief Executive Officer
19 October 2015