

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

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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

**(a) Details of votes cast at the EGM 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>Ordinary Resolution 1</u>  Proposed IPT Mandate	176,409,479	175,863,579	99.69	545,900	0.31
<u>Ordinary Resolution 2</u>  Proposed Renewal of the Share Purchase Mandate	306,373,129	181,482,226	59.24	124,890,903	40.76

**(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:**

As set out in paragraph 7.2 of the Circular to Shareholders dated 2 April 2019, for the purposes of Chapter 9 of the Listing Manual, Serba Dinamik International Ltd., Dato’ Dr. Ir. Mohd Abdul Karim Bin Abdullah, Syed Nazim Bin Syed Faisal and their Associates are required to abstain from voting on Ordinary Resolution 1 of the EGM. Based on the information available to the Company as at the date of the EGM on 18 April 2019,

- (i) Dato’ Dr. Ir. Mohd Abdul Karim Bin Abdullah, had abstained from voting on the Ordinary Resolution 1. The number of shares represented at the EGM was 2,000,000.
- (ii) Serba Dinamik International Ltd., had abstained from voting on Ordinary Resolution 1. The number of shares represented at the EGM was 128,166,250.

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

Drewcorp Services Pte Ltd was the appointed scrutineer for the EGM.

By Order Of The Board

Lai Kuan Loong, Victor  
Company Secretary

18 April 2019