

## RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Captii Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2017, all the resolutions as set out in the Notice of AGM dated 11 April 2017, put to vote at the AGM, were duly passed.

(a) The results of the poll on each the resolutions put to vote at the AGM are set out below:-

| 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 (%) |
| <b>Ordinary Business</b>                                                                                                                                                 |                                                                                     |                  |                                                                             |                  |                                                                             |
| 1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2016 and the Reports of Directors and Auditors thereon. | 21,825,325                                                                          | 21,825,325       | 100%                                                                        | 0                | 0.00%                                                                       |
| 2. To approve the Directors' Fees of S\$83,900/- for the financial year ended 31 December 2016.                                                                          | 21,825,325                                                                          | 21,825,325       | 100%                                                                        | 0                | 0.00%                                                                       |
| 3. To re-elect Phuah Peng Hock retiring pursuant to Article 103 of the Company's Constitution.                                                                           | 21,825,325                                                                          | 21,825,325       | 100%                                                                        | 0                | 0.00%                                                                       |
| 4. To re-elect Lee Su Nie retiring pursuant to Article 103 of the Company's Constitution.                                                                                | 21,825,325                                                                          | 21,825,325       | 100%                                                                        | 0                | 0.00%                                                                       |
| 5. To re-appoint RSM Chio Lim LLP as auditors of the Company and to authorise the Directors to fix their remuneration.                                                   | 21,825,325                                                                          | 21,825,325       | 100%                                                                        | 0                | 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 (%) |
| <b>Special Business</b>                                                                          |                                                                                     |                  |                                                                             |                  |                                                                             |
| 6. To authorise Directors to allot shares pursuant to Section 161 of the Companies Act, Cap. 50. | 21,825,325                                                                          | 21,673,225       | 99.30%                                                                      | 152,100          | 0.70%                                                                       |

(b) Details of parties who are required to abstain from voting on any resolution(s)

- (i) Ms Lee Su Nie, a Non-Independent Non-Executive Director of the Company, holding 20,000 ordinary shares in the Company, had abstained from voting on Resolution 2 and Resolution 4 pertaining to the Directors' Fees for the financial year ended 31 December 2016 and her own re-election.
- (ii) Mr Chuah Seong Phaik, an Independent Director of the Company, holding 100,000 ordinary shares in the Company, had abstained from voting on Resolution 2 pertaining to the Directors' Fees for the financial year ended 31 December 2016.

(c) Name of firm appointed as Scrutineer

Ardent Business Advisory Pte Ltd was appointed as Scrutineer for the AGM.

By order of the Board

Anton Syazi Ahmad Sebi  
Chief Executive Officer

26 April 2017