

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 20 April 2016, all resolutions relating to matters as set out in the Notice of AGM dated 4 April 2016 were put to vote by poll and duly passed.

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> Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2015	299,771,830	299,624,630	99.95	147,200	0.05
<u>Resolution 2</u> Payment of a final and a special dividend	299,645,230	299,645,230	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr. Lim Ming Seong as a Director of the Company	296,483,230	276,879,030	93.39	19,604,200	6.61
<u>Resolution 4</u> Re-election of Mr. Lam Kwok Chong as a Director of the Company	299,527,230	298,628,630	99.70	898,600	0.30

<u>Resolution 5</u>					
Re-election of Mr. Lee Soo Hoon Phillip as a Director of the Company	299,237,230	277,571,822	92.76	21,665,408	7.24
<u>Resolution 6</u>					
Payment of Directors' fees of S\$407,776 for the year ended 31 December 2015	295,996,230	295,900,530	99.97	95,700	0.03
<u>Resolution 7</u>					
Re-appointment of Ernst & Young LLP as the Auditors of the Company	299,345,230	299,089,630	99.91	255,600	0.09
<u>Resolution 8</u>					
Authority to Issue Shares	297,703,822	207,865,896	69.82	89,837,926	30.18

No parties are required to abstain from voting on the aforesaid resolutions.

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

By Order Of The Board

Lynn Wan Tiew Leng
Company Secretary

20 April 2016