

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 28 April 2016, all the resolutions as set out in the Notice of AGM dated 13 April 2016, 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 (%)
Ordinary Business					
1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2015 and the Reports of Directors and Auditors thereon.	8,809,132	8,809,132	100%	0	0.00%
2. To approve the Directors' Fees of S\$83,900/- for the financial year ended 31 December 2015.	8,809,132	8,809,132	100%	0	0.00%
3. To re-elect Wong Tze Leng retiring pursuant to Article 103 of the Company's Constitution.	6,814,600	6,814,600	100%	0	0.00%
4. To re-elect Anton Syazi Ahmad Sebi retiring pursuant to Article 103 of the Company's Constitution.	8,718,032	8,718,032	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.	8,718,032	8,718,032	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 (%)
Special Business					
6. To authorise Directors to allot shares pursuant to Section 161 of the Companies Act, Cap. 50.	8,809,132	8,677,032	98.50%	132,100	1.50%

(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 and Mr Chuah Seong Phaik, an Independent Director of the Company, holding 20,000 and 100,000 ordinary shares respectively in the Company, had abstained from voting on Resolution 2 pertaining to the Directors' Fees for the financial year ended 31 December 2015.
- (ii) Mr Wong Tze Leng, the Group Executive Chairman, holding 1,903,432 ordinary shares in the Company had abstained from voting on Resolution 3 pertaining to his own re-election.
- (iii) Mr Anton Syazi Ahmad Sebi, the Group Chief Executive Officer, holding 517,600 ordinary shares in the Company had abstained from voting on Resolution 4 pertaining to his own re-election.

(c) Name of firm appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the AGM.

By order of the Board

Anton Syazi Ahmad Sebi
Chief Executive Officer

28 April 2016