

S i2i LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of S i2i Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2017, all resolutions as set out in the Notice of AGM dated 13 April 2017 were duly passed.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
Ordinary Resolution 1 Directors’ Statement and Audited Financial Statements for the year ended 31 December 2016	6,368,129	6,368,004	99.998%	125	0.002%
Ordinary Resolution 2 Re-election of Mr. Doraraj S as a Director	6,368,062	6,368,062	100.00%	0	0.000%
Ordinary Resolution 3 Re-election of Mr. Tushar s/o Pritamlal Doshi as a Director	6,368,109	6,368,062	99.999%	47	0.001%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
Ordinary Resolution 4 Re-election of Mr. Maneesh Tripathi as a Director	6,368,207	6,368,082	99.998%	125	0.002%
Ordinary Resolution 5 Re-election of Mr. Jai Swarup Pathak as a Director	6,368,062	6,368,062	100.00%	0	0.000%
Ordinary Resolution 6 Approval of Directors' fees amounting to S\$158,277.30 for the year ended 31 December 2016	6,339,384	6,338,250	99.982%	1,134	0.018%
Ordinary Resolution 7 Re-appointment of Moore Stephens LLP as Auditors	6,341,004	6,341,004	100.00%	0	0.000%
Ordinary Resolution 8 Authority to issue shares	6,366,880	6,366,418	99.993%	462	0.007%
Ordinary Resolution 9 Authority to issue shares under the 2014 Employee Stock Option Plan	6,339,150	6,338,188	99.985%	962	0.015%

(b) Kreston David Yeung PAC was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO

28 April 2017