DELFI LIMITED

Registration No. 198403096C
(Incorporated in the Republic of Singapore)
(***Company***)

ANNOUNCEMENT ON
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018

Delfi Limited (***Company***) is pleased to announce that at the Annual General Meeting (***AGM***) of the Company held on 30 April 2018, all resolutions set out in the Notice of the AGM dated 12 April 2018 and put to vote at the AGM by poll were duly passed.

(a) Breakdown of all valid votes cast at the AGM

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 Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017, together with the auditors' report thereon	537,564,192	537,564,192	100.00	0	0.00
Ordinary Resolution 2 To declare a final dividend	223,710,247	223,710,247	100.00	0	0.00
Ordinary Resolution 3 To re-elect Mr Pedro Mata-Bruckmann as a Director	533,089,990	526,346,390	98.73	6,743,600	1.27
Ordinary Resolution 4 To re-elect Mr Davinder Singh as a Director	533,477,592	524,314,692	98.28	9,162,900	1.72
Ordinary Resolution 5 To approve Directors' fees for the financial year ending 31 December 2018	537,689,747	533,333,947	99.19	4,355,800	0.81

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 Resolution 6 To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise Directors to fix their remuneration	537,838,597	534,835,597	99.44	3,003,000	0.56
Ordinary Resolution 7 To authorise Directors to issue shares and/or Instruments under Section 161 of the Companies Act, Chapter 50	537,828,492	407,668,890	75.80	130,159,602	24.20
Ordinary Resolution 8 To authorise Directors to issue new ordinary shares under the Delfi Limited Scrip Dividend Scheme	537,828,492	537,810,492	100.00	17,000	0.00
Ordinary Resolution 9 To renew the Mandate for Interested Person Transactions	179,513,392	179,496,392	99.99	17,000	0.01

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolutions(s) on which they are required to abstain from voting

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 9 – To renew the Mandate for Interested Person Transactions	Chuang Mying Hwa	1,873,000
	Chuang Tiong Choon	392,800
	Chuang Tiong Kie	630,800
	Chuang Tiong Liep	270,800

Resolution Number and Details	Name	Total Number of Shares
	Chuang Yok Hoa	1,896,200
	Aerodrome International Limited	2,866,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	291,964,000
	McKeeson Investment Pte. Ltd.	6,000,000

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

Ardent Business Advisory Pte. Ltd., was appointed as the scrutineer of the AGM.

Submitted by Raymond Lam, Company Secretary on 30 April 2018 to the SGX