PROCURRI CORPORATION LIMITED
(Company Registration No.: 201306969W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2020

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1. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704(16) of the Listing Manual ("the "**Listing Manual**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the board of directors ("**Board**") of Procurri Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held on 17 June 2020, all the resolutions relating to the matters as set out in the Notice of AGM dated 27 May 2020 were duly voted by way of poll by shareholders of the Company.

The results of the poll on each of 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 valid votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of valid votes for and against the resolution (%)**
Ordinary Business					
Ordinary Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Directors' Statement and Auditors' Report thereon	69,102,289	69,102,289	100.00	0	0.00
Ordinary Resolution 2a Re-election of Mr. Thomas Sean Murphy as a Director of the Company	58,909,678	58,904,678	99.99	5,000	0.01

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 valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 2b Re-election of Mr. Edward John Flachbarth as a Director of the Company	59,497,433	59,492,433	99.99	5,000	0.01
Ordinary Resolution 2c Re-election of Dr. Lim Puay Koon as a Director of the Company	69,107,289	69,102,289	99.99	5,000	0.01
Ordinary Resolution 3 Payment of Directors' fees of up to S$245,450/- for the financial year ending 31 December 2020	69,107,289	69,107,289	100.00	0	0.00
Ordinary Resolution 4 Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	69,107,289	69,107,289	100.00	0	0.00
Special Business					
Ordinary Resolution 5 Authority to allot and issue shares	69,107,289	69,102,289	99.99	5,000	0.01

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 valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 6 Authority to grant share awards, allot and issue shares under the Procurri Performance Share Plan	69,107,289	69,102,289	99.99	5,000	0.01
Ordinary Resolution 7 Authority to grant share options, allot and issue shares under the Procurri Employee Share Option Scheme	69,107,289	69,102,289	99.99	5,000	0.01

2. Abstain from voting

Details of the parties who have abstained from voting on any resolution are set out below:-

Resolution number and details	Name of Person abstained	Number of shares held directly and/or through deemed interest
Ordinary Resolution 2a Re-election of Mr. Thomas Sean Murphy as a Director of the Company	Thomas Sean Murphy	10,197,611
Ordinary Resolution 2b Re-election of Mr. Edward John Flachbarth as a Director of the Company	Edward John Flachbarth	9,609,856

3. Scrutineer

Samas Management Consultants Pte Ltd was appointed as the Scrutineer for the AGM.

4. Statement Pursuant to Rule 704(8) of the Listing Manual

Dr. Lim Puay Lim was re-elected as a Director of the Company at the AGM and remains as a member of the Audit, Nominating and Remuneration Committees. For the purposes of Rule 704(8) of the Listing Manual, the Board considers Dr. Lim Puay Lim to be independent.

BY ORDER OF THE BOARD
PROCURRI CORPORATION LIMITED

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
17 June 2020