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 29 April 2016, all resolutions as set out in the Notice of AGM dated 6 April 2016 were duly passed.

(a) The results of the poll on each resolutions 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 2015	4,572,147	4,559,553	99.72	12,594	0.28
Ordinary Resolution 2 Re-election of Mr. Hanif M. Dahya as a Director	4,572,157	4,559,055	99.71	13,102	0.29
Ordinary Resolution 3 Re-election of Dr. Bhupendra Kumar Modi as a Director	4,536,865	4,523,318	99.70	13,547	0.30
Ordinary Resolution 4 Re-election of Ms. Chada Anitha Reddy as a Director	4,568,784	4,554,730	99.69	14,054	0.31

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 5 Approval of Directors' fees amounting to S$ 4 for the year ended 31 December 2015	4,546,360	4,530,573	99.65	15,787	0.35
Ordinary Resolution 6 Re-appointment of Moore Stephens LLP as Auditors	4,546,100	4,532,400	99.70	13,700	0.30
Ordinary Resolution 7 Authority to issue shares	4,559,596	4,340,788	95.20	218,808	4.80
Ordinary Resolution 8 Authority to issue shares under the 2014 Employee Stock Option Plan	4,531,442	4,525,663	99.87	5,779	0.13

(b) There are no parties who are required to abstain from voting on any resolutions put to vote at the AGM.

(c) S C Teo & Co was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO

29 April 2016