S i2i LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of S i2i Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 30 April 2018, the resolution as set out in the Notice of EGM dated 6 April 2018 was duly passed.

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

Resolution 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 (%)
Special Resolution To approve the Proposed Change of Name of the Company from "S i2i Limited" to SEVAK Limited	4,091,238	4,089,031	99.95%	2,207	0.05%

(b) No party was required to abstain from voting on the resolution tabled at the EGM.

(c) Kreston David Yeung PAC was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO

30 April 2018