

RESULTS OF ANNUAL GENERAL MEETING ON 26 JULY 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors of Ossia International Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 11 July 2018 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(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 (%) |
| Resolution 1 Financial Statements, Directors’ Statement and Auditor’ Report | 80,674,740 | 80,674,740 | 100% | - | - |
| Resolution 2 First and Final dividend of 0.4 Singapore cents per ordinary share for the year ended 31 December 2017 | 80,674,740 | 80,664,740 | 99.99% | 10,000 | 0.01% |
| Resolution 3 Re-election of Mr Goh Ching Wah | 80,674,740 | 80,674,740 | 100% | - | - |
| Resolution 4 Re-election of Mr. Anthony Clifford Brown | 80,674,740 | 79,759,540 | 98.87% | 915,200 | 1.13% |
| Resolution 5 Appointment of Messrs Ernst & Young LLP | 80,674,740 | 80,674,740 | 100% | - | - |
| Resolution 6 Directors Fees of S\$104,500/- | 80,674,740 | 80,664,740 | 99.99% | 10,000 | 0.01% |
| Resolution 7 Authority to issue shares | 80,674,740 | 79,474,450 | 98.51% | 1,200,200 | 1.49% |

OSSIA INTERNATIONAL LIMITED
Incorporated in the Republic of Singapore
Registration No. 199004330K

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolution(s).

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

Lee & Hiew and Max Lewis Consultants Pte Ltd were the appointed scrutineer and polling agent for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

26 July 2018