



CITICODE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 25 February 2019 (the “Circular”).

The Board of Directors (the “Board”) of Citicode Ltd. (the “Company”) is pleased to announce that the special resolution relating to the proposed adoption of New Constitution as set out in the Notice of EGM was duly passed by shareholders of the Company by way of poll at the extraordinary general meeting of the Company held on 19 March 2019 (“EGM”).

The information required under Rule 704(16) of Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) is set out below:

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

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 (%)
Special Resolution To approve the proposed adoption of New Constitution.	20,425,939,131	20,423,629,131	99.99	2,310,000	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 resolution(s) on which they are required to abstain from voting

Nil

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

GATEWAY 21 PTE LTD was appointed as the independent scrutineer for the EGM.

BY ORDER OF THE BOARD

Teh Wing Kwan
Executive Chairman and Chief Executive Officer

19 March 2019