



**ELLIPSIZ LTD.**

Company Registration Number: 199408329R  
Incorporated in Singapore

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 OCTOBER 2017**

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ELLIPSIZ LTD (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the extraordinary general meeting of the Company held today (“**EGM**”), the ordinary resolution as set out in the Notice of EGM dated 3 October 2017 was put to the EGM, and duly passed. Voting at the EGM was conducted by poll. The results of the poll on the resolution are set out below:

Resolution No.	Total number of Shares represented by votes for and against a resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution Proposed Disposal of SV Probe Pte. Ltd.	109,567,527	109,553,127	99.99%	14,400	0.01%

No shareholder had abstained from voting on the ordinary resolution.

Moore Stephens LLP was appointed as scrutineer for the poll.

By Order of the Board  
ELLIPSIZ LTD

Melvin Chan Wai Leong  
Director & Chief Executive Officer  
19 October 2017