

**S I2I LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199304568R)  
("Company")

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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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 23 December 2015, all resolutions as set out in the Notice of EGM were duly passed.

The following are the poll results in respect of the resolutions passed at the EGM of the Company:

Ordinary Resolutions	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 votes for and against the resolutions (%)	No. of Shares	As a percentage of total number of votes for and against the resolutions (%)
<b><u>Resolution 1</u></b>  The Proposed Disposal of All of the Issued Share Capital of Mediarig Network Services Pte. Limited and Mediarig Communications Pte. Ltd.	4,431,031	4,417,894	99.70%	13,137	0.30%
<b><u>Resolution 2</u></b>  The Proposed Disposal of All of the Issued Share Capital of I-Gate Holdings Sdn Bhd.	4,442,635	4,416,370	99.41%	26,265	0.59%

Moore Stephens LLP was appointed as the scrutineer for the conduct of poll at the EGM.

BY ORDER OF THE BOARD

Maneesh Tripathi  
Executive Director and Group CEO  
S i2i Limited

23 December 2015