

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

RESULT 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 1 August 2017, the resolution as set out in the Notice of EGM dated 13 July 2017 was duly passed.

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

Resolution number and 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 (%)
Ordinary Resolution Adoption of the Share Buyback Mandate	727,943	581,303	79.86	146,640	20.14

(b) Dr. Bhupendra Kumar Modi and his concert parties, who are shareholders of the Company, had abstained from voting in respect of the Ordinary Resolution, details of which are set out below:-

Name	No. of Shares
S Global Innovation Centre Pte Ltd	3,638,921 held directly
Smart Co Holding Pte Ltd	260,286 held directly and 150,374 held under UOB Kay Hian Pte Ltd
Spice Bulls Pte Ltd	468,670 held under Phillip Securities Pte Ltd
Innovative Management Pte Ltd	43,000 held under HSBC (Singapore) Noms Pte Ltd

(c) Kreston David Yeung PAC was appointed as scrutineer for the purpose of the electronic poll at the EGM.

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO

1 August 2017