

ELLIPSIZ LTD.

Company Registration Number: 199408329R
Incorporated in Singapore

RESULTS OF THE 22nd ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2017

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 annual general meeting of the Company held today (“AGM”), all resolutions relating to the following matters as set out in the Notice of AGM dated 3 October 2017 were put to the AGM, and dully passed. Voting at the AGM was conducted by poll. The results of the poll on each of the resolutions 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	%
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Accounts for FY2017	109,525,426	109,513,426	99.99%	12,000	0.01%
<u>Resolution 2</u> Re-election of Mr. Clement Leow as director	108,536,826	108,535,826	100%	1,000	0.00%
<u>Resolution 3</u> Re-election of Ms. Ong Suat Lian as director	108,643,626	108,642,626	100%	1,000	0.00%
<u>Resolution 4</u> Approval of directors' fees of \$230,000 for FY 2018	108,034,626	108,019,976	99.99%	14,650	0.01%
<u>Resolution 5</u> Approval of a final (tax exempt one-tier) dividend of 2.00 cents per ordinary share for FY 2017	109,509,526	109,499,526	99.99%	10,000	0.01%
<u>Resolution 6</u> Approval of special (tax exempt one-tier) dividend of 4.5 cents per ordinary share for FY 2017	109,525,426	109,515,426	99.99%	10,000	0.01%
<u>Resolution 7</u> Re-appointment of KPMG as Auditors	108,635,726	108,623,726	99.99%	12,000	0.01%

Resolution No.	Total number of Shares represented by votes for and against a resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<u>Resolution 8</u> Authority to allot and issue ordinary shares	108,770,626	108,651,176	99.89%	119,450	0.11%

No shareholder was required to abstain from voting on the ordinary resolutions.

Moore Stephens LLP was appointed as scrutineer for the poll.

Audit Committee

Mr. Clement Leow Wee Kia, having been re-appointed as a director of the Company at the AGM, shall continue to serve as a member of the Audit Committee. The board of directors of the Company considers Mr. Clement Leow Wee Kia as independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board
ELLIPSIZ LTD

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