PROCURRI CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201306969W)

RESULT OF EXTRAORDINARY GENERAL MEETING

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1. Resolutions passed at the Extraordinary General Meeting

Pursuant to Rule 704(16) of the Listing Manual (the "**Listing Manual**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the board of directors ("**Board**") of Procurri Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform that at the Extraordinary General Meeting ("**EGM**") of the Company held on 28 February 2019, all the resolutions relating to the matters as set out in the Notice of EGM dated 13 February 2019 were duly passed by way of polls which was conducted electronically, by shareholders of the Company.

The result of the poll on each of the resolutions put to vote at the EGM are set out below for information:

Resolution Details	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)
Ordinary Business					
Ordinary Resolution 1 Proposed acquisition of 49% of the issued and outstanding equity interests of Rockland Congruity LLC as a major transaction	182,086,500	181,767,000	99.82	319,500	0.18
Ordinary Resolution 2 Proposed issue of new consideration shares by the Company pursuant to the proposed acquisition	181,826,600	181,482,100	99.81	344,500	0.19

2. Abstain from voting

No party was required to abstain from voting on the abovementioned resolution put to vote at the EGM.

3. Scrutineer

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Thomas Sean Murphy
Chairman and Group Chief Executive Officer
28 February 2019