

**INFINIO GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199801660M)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Infinio Group Limited (the “**Company**”) refers to its:

- (i) announcement dated 13 February 2018 in relation to the Proposed Diversification, Proposed Acquisition and Proposed Change of Name;
- (ii) announcements dated 14 February 2018, 2 March 2018 and 20 March 2018 in relation to the Proposed Rights Issue; and
- (iii) circular dated 6 March 2018 in relation to *inter alia*, the abovementioned corporate actions (“**Circular**”).

*Unless otherwise defined, capitalised terms not defined herein shall bear the same meanings ascribed to them in the Circular.*

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the SGX-ST, the Board is pleased to announce that all resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 6 March 2018 were duly approved and passed by way of poll at the EGM held on 28 March 2018.

- (a) A breakdown of all valid votes cast at the EGM is set out as below:-

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<b><u>Ordinary Resolution 1</u></b> To approve the Proposed Diversification.	2,327,968,194	2,327,966,344	99.9999	1,850	0.0001

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<b><u>Ordinary Resolution 2</u></b> To approve the Proposed Acquisition of the Property.	2,327,091,650	2,326,966,344	99.9946	125,306	0.0054
<b><u>Ordinary Resolution 3</u></b> To approve the Proposed Rights Issue.	2,327,202,761	2,326,966,344	99.9898	236,417	0.0102
<b><u>Ordinary Resolution 4</u></b> To approve the Proposed Renewal of Share Issue Mandate.	2,327,313,872	2,326,966,344	99.9851	347,528	0.0149
<b><u>Special Resolution 1</u></b> To approve the Proposed Change of Name.	2,327,422,483	2,326,965,344	99.9804	457,139	0.0196

(b) Details of parties who had abstained from voting on any resolution(s)

No Shareholders were required to abstain from voting on any resolutions.

(c) Appointment of Scrutineers

Entrust Advisory Pte Ltd was the appointed scrutineer for all polls conducted at the EGM.

BY ORDER OF THE BOARD  
**INFINIO GROUP LIMITED**

Soong Kar Leong  
Executive Director  
28 March 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*