

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of CSE Global Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 20 April 2017, all resolutions relating to matters as set out in the Notice of AGM dated 4 April 2017 were put to vote by poll and duly passed.

(a) Details of votes cast at the AGM are as follows:-

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 (%)
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2016	329,141,110	328,997,110	99.96	144,000	0.04
<u>Resolution 2</u> Payment of a proposed final one-tier tax exempt dividend	329,123,710	329,113,710	100.00	10,000	0.00
<u>Resolution 3</u> Re-election of Dr Lee Kong Ting as a Director of the Company	328,740,710	328,647,110	99.97	93,600	0.03
<u>Resolution 4</u> Re-election of Mr Lim Boon Kheng as a Director of the Company	321,977,610	298,291,016	92.64	23,686,594	7.36

<u>Resolution 5</u>					
Re-election of Mr Sin Boon Ann as a Director of the Company	328,598,410	307,032,819	93.44	21,565,591	6.56
<u>Resolution 6</u>					
Payment of Directors' fees of S\$359,629 for the year ended 31 December 2016	329,012,610	328,684,610	99.90	328,000	0.10
<u>Resolution 7</u>					
Re-appointment of Ernst & Young LLP as the Auditors of the Company	328,738,010	328,648,110	99.97	89,900	0.03
<u>Resolution 8</u>					
Authority to Issue Shares	327,100,010	228,065,895	69.72	99,034,115	30.28

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:

Mr Lim Boon Kheng, Group Managing Director, had voluntarily abstained from voting on Resolution 4 pertaining to his own re-election as a Director of the Company. The number of shares represented at the AGM was 7,173,000.

(c) Name of firm and/or person appointed as scrutineer:

Drewcorp Services Pte Ltd was the appointed scrutineer for the AGM.

(d) Retirement of Dr Lim Boh Soon

The Board would also like to announce the retirement of Dr Lim Boh Soon, a Director of the Company at the conclusion of the AGM.

The Board would like to express its appreciation to Dr Lim for his past contributions to the Company.

By Order Of The Board

Lynn Wan Tiew Leng
Company Secretary

20 April 2017