

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 19 April 2018, all resolutions relating to matters as set out in the Notice of AGM dated 3 April 2018 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 2017	241,491,196	241,437,396	99.98	53,800	0.02
<u>Resolution 2</u> Payment of a proposed final and special one-tier tax exempt dividend	245,342,296	245,237,796	99.96	104,500	0.04
<u>Resolution 3</u> Re-election of Mr Lim Ming Seong as a Director of the Company	241,859,200	215,176,687	88.97	26,682,513	11.03
<u>Resolution 4</u> Re-election of Mr Tan Hien Meng as a Director of the Company	240,783,196	175,862,100	73.04	64,921,096	26.96

<u>Resolution 5</u>					
Re-election of Mr Lam Kwok Chong as a Director of the Company	240,903,496	239,942,096	99.60	961,400	0.40
<u>Resolution 6</u>					
Payment of Directors' fees of S\$337,736 for the year ended 31 December 2017	240,914,296	240,403,696	99.79	510,600	0.21
<u>Resolution 7</u>					
Re-appointment of Ernst & Young LLP as the Auditors of the Company	240,514,596	240,514,596	100.00	0	0.00
<u>Resolution 8</u>					
Authority to Issue Shares	240,810,196	162,646,787	67.54	78,163,409	32.46
<u>Resolution 9</u>					
Proposed renewal of the Share Purchase Mandate	240,686,196	165,336,687	68.69	75,349,509	31.31

(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 Ming Seong, Chairman of the Company, had voluntarily abstained from voting on Resolution 3 pertaining to his own re-election as a Director of the Company. The number of shares represented at the AGM was 3,100,000.

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

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

By Order Of The Board

Victor Lai Kuan Loong
Company Secretary

19 April 2018