

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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

**(a) Details of votes cast at the EGM 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>Ordinary Resolution 1</u><br><br>Proposed CSE Performance Share Plan 2017 | 354,748,360   | 243,577,105      | 68.66   | 111,171,255      | 31.34   |
| <u>Ordinary Resolution 2</u><br><br>Proposed Share Purchase Mandate          | 355,064,060   | 274,267,105      | 77.24   | 80,796,955       | 22.76   |

**(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 abstained from voting on the Ordinary Resolutions 1 and 2. The number of shares represented at the EGM was 7,173,000.

Except as disclosed above, none of the staff of the Group, who are eligible to participate in the Proposed CSE Performance Share Plan 2017, hold shares in the Company were present at the EGM.

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

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

By Order Of The Board

Lynn Wan Tiew Leng  
Company Secretary

20 April 2017