

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

RESULTS OF ADJOURNED EXTRAORDINARY GENERAL MEETING

The Board of Directors of CSE Global Limited (the “Company”) is pleased to announce that at the Adjourned Extraordinary General Meeting (“Adjourned EGM”) of the Company held on 27 May 2020, the special resolution relating to matter as set out in the Notice of Adjourned EGM dated 4 May 2020 was put to vote by poll and duly passed.

(a) Details of votes cast at the Adjourned 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>Special Resolution</u> Proposed Adoption of New Constitution	250,665,579	249,353,079	99.48	1,312,500	0.52

(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:

No party was required to abstain from voting on the Special Resolution put to the Adjourned EGM.

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

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

By Order Of The Board

Tan Lay Hong
Company Secretary

27 May 2020