

RESULTS OF ANNUAL GENERAL MEETING ON 26 JULY 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors of Ossia International Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 11 July 2019 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

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> Financial Statements, Directors’ Statement and Auditor’ Report	76,562,641	76,562,641	100%	-	-
<u>Resolution 2</u> Final tax exempt (one-tier) dividend of 0.17 Singapore cents per ordinary share for the year ended 31 March 2019	76,562,641	76,562,641	100%	-	-
<u>Resolution 3</u> Re-election of Mr Goh Ching Huat	76,562,641	76,562,641	100%	-	-
<u>Resolution 4</u> Re-election of Ms. Heng Su-Ling, Mae	76,562,641	76,562,641	100%	-	--
<u>Resolution 5</u> Appointment of Messrs Ernst & Young LLP	76,562,641	76,562,641	100%	-	-
<u>Resolution 6</u> Directors Fees of S\$104,500/-	76,562,641	76,560,641	99.997%	2,000	0.003%
<u>Resolution 7</u> Authority to issue shares	76,562,641	76,562,641	100%	-	-

OSSIA INTERNATIONAL LIMITED
Incorporated in the Republic of Singapore
Registration No. 199004330K

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolution(s).

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

Lee & Hew Public Accounting Corporation and Max Lewis Consultant Pte Ltd were the appointed scrutineer and polling agent for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

26 July 2019