

PROCURRI CORPORATION LIMITED
 (Company Registration No.: 201306969W)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

1. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704(16) of the Listing Manual (“the **Listing Manual**”) of the Singapore Exchange Securities Trading Limited (the **SGX-ST**), the board of directors (“**Board**”) of Procurri Corporation Limited (the **Company**”, and together with its subsidiaries, the **Group**”) wishes to inform that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2019, all the resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2019 were duly voted by way of poll which was conducted electronically, by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Ordinary Resolutions	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)
Ordinary Business					
Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2018 and the Directors’ Statement and Auditors’ Report thereon	86,189,950	86,189,950	100	0	0
Resolution 2a Re-election of Mr Ng Loh Ken Peter as a Director of the Company	86,197,950	85,985,950	99.75	212,000	0.25
Resolution 2b Re-election of Mr Wong Quee Quee, Jeffrey as a Director of the Company	86,121,950	86,109,950	99.99	12,000	0.01

Ordinary Resolutions	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)
Resolution 3 Payment of Directors' fees of up to S\$422,978/- for the financial year ending 31 December 2019	86,201,950	86,201,950	100	0	0
Resolution 4 Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	70,841,950	70,777,950	99.91	64,000	0.09
Special Business					
Resolution 5 Authority to allot and issue shares	70,801,950	70,801,950	100	0	0
Resolution 6 Authority to grant share awards, allot and issue shares under the Procurri Performance Share Plan	85,473,950	85,381,950	99.89	92,000	0.11
Resolution 7 Authority to grant share options, allot and issue shares under the Procurri Employee Share Option Scheme	86,157,950	86,045,950	99.87	112,000	0.13

Mr. Loke Wai San has been appointed as a Non-Executive, Non-Independent Director, member of Audit Committee, Nominating Committee and Remuneration Committee. The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr. Loke Wai San is being released separately via the SGXNet.

Consequent to the appointment of Mr. Loke Wai San, the current composition of the Board and Board Committees are as follows:-

BOARD OF DIRECTORS

Mr. Thomas Sean Murphy (Chairman and Global Chief Executive Officer)
Mr. Edward John Flachbarth (Executive Director and Global President)
Mr. Loke Wai San (Non-Executive, Non-Independent Director)
Mr. Ho Chew Thim (Lead Independent Director)
Mr. Ng Loh Ken Peter (Independent Director)
Mr. Wong Quee Quee, Jeffrey (Independent Director)

AUDIT COMMITTEE

Mr. Ng Loh Ken Peter (Chairman)
Mr. Ho Chew Thim (Member)
Mr. Wong Quee Quee, Jeffrey (Member)
Mr. Loke Wai San (Member)

NOMINATING COMMITTEE

Mr. Wong Quee Quee, Jeffrey (Chairman)
Mr. Ho Chew Thim (Member)
Mr. Ng Loh Ken Peter (Member)
Mr. Loke Wai San (Member)

REMUNERATION COMMITTEE

Mr. Ho Chew Thim (Chairman)
Mr. Ng Loh Ken Peter (Member)
Mr. Wong Quee Quee, Jeffrey (Member)
Mr. Loke Wai San (Member)

2. Abstain from voting

No person is required to abstain from voting on any of the resolutions tabled at the AGM.

3. Scrutineer

Samas Management Consultants Pte Ltd was appointed as the Scrutineer for the AGM.

4. Statement Pursuant to Rule 704(8) of the Listing Manual

- (a) Mr Ng Loh Ken Peter was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. For the purposes of Rule 704(8) of the Listing Manual, the Board considers Mr Ng Loh Ken Peter to be independent.
- (b) Mr Wong Quee Quee, Jeffrey was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. For the purposes of Rule 704(8) of the Listing Manual, the Board considers Mr Wong Quee Quee, Jeffrey to be independent.

By Order of the Board

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
29 April 2019