



CITICODE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Citicode Ltd. (the “**Company**”) is pleased to announce that the resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) were duly passed by shareholders of the Company by way of poll at the AGM of the Company held on 25 April 2019.

The information required under Rule 704(16) of Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is 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 (%)
Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements, and Report of the Auditors thereon, for the financial year ended 31 December 2018 (as Ordinary Resolution)	26,898,685,484	26,898,685,484	100%	0	0%
Resolution 2 To re-elect Mr Simon Eng as a Director (as Ordinary Resolution)	26,898,685,484	26,898,685,484	100%	0	0%
Resolution 3 To re-elect Mr Teh Wing Kwan as a Director (as Ordinary Resolution)	26,898,685,484	26,898,685,484	100%	0	0%
Resolution 4 To re-elect Mr Fong Heng Boo as a Director (as Ordinary Resolution)	26,898,685,484	26,898,685,484	100%	0	0%

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 (%)
Resolution 5 To re-elect Mr Chan Yu Meng as a Director (as Ordinary Resolution)	26,898,685,484	26,898,685,484	100%	0	0%
Resolution 6 To approve the payment of Directors' fees for the financial year ending 31 December 2019 (as Ordinary Resolution)	26,897,685,484	26,897,585,484	100% ⁽¹⁾	100,000	0% ⁽¹⁾
Resolution 7 To re-appoint Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	26,898,685,484	26,898,685,484	100%	0	0%
Resolution 8 To authorise the Directors to allot and issue new Shares (as Ordinary Resolution)	26,898,685,484	26,896,780,484	99.99%	1,905,000	0.01%
Resolution 9 To authorise to Directors to offer and grant options and to issue shares under CiticodE ESOS and CiticodE PSS (as Ordinary Resolution)	15,026,724,384	15,026,724,384	100%	0	0%

Note:

⁽¹⁾ Any discrepancies in the percentages listed and the number of shares are due to rounding

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Shareholders who are eligible to participate in the CiticodE Employee Share Option Scheme ("CiticodE ESOS") and the CiticodE Performance Shares Scheme ("CiticodE PSS") must abstain from voting on any resolutions relating to the CiticodE ESOS and the CiticodE PSS.

Accordingly, such shareholders who are eligible to participate in the CiticodE ESOS and the CiticodE PSS have abstained from voting on Resolution 9 in relation to the CiticodE ESOS and the CiticodE PSS. The aggregate number of shares held by such shareholders amounts to 11,871,961,100 ordinary shares in the capital of the Company.

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

Gateway 21 Pte Ltd was appointed as the independent scrutineer for the AGM.

BY ORDER OF THE BOARD

Teh Wing Kwan
Executive Chairman and Chief Executive Officer

25 April 2019