

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Captii Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held by electronic means on 11 June 2020, all the resolutions as set out in the Notice of AGM dated 20 May 2020, put to vote at the AGM, were duly passed.

(a) The results of the poll on each the resolutions put to vote at the AGM are set out below:-

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 (%)
Ordinary Business					
1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Independent Auditors' Report thereon.	21,394,825	21,367,825	99.87	27,000	0.13
2. To approve the Directors' Fees of S\$91,100/- for the financial year ended 31 December 2019.	21,274,825	21,247,825	99.87	27,000	0.13
3. To re-elect Wong Tze Leng retiring pursuant to Article 103 of the Company's Constitution.	19,491,393	19,464,393	99.86	27,000	0.14
4. To re-elect Lee Su Nie retiring pursuant to Article 103 of the Company's Constitution.	21,374,825	21,347,825	99.87	27,000	0.13
5. To re-appoint RSM Chio Lim LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	21,394,825	21,367,825	99.87	27,000	0.13

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 (%)
Special Business					
6. To authorise Directors to allot shares pursuant to Section 161 of the Companies Act, Cap. 50.	21,394,825	21,367,825	99.87	27,000	0.13

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

- (i) Mr Chuah Seong Phaik, an Independent Director of the Company, holding 100,000 ordinary shares in the Company, had abstained from voting on Resolution 2 pertaining to the Directors' Fees for the financial year ended 31 December 2019.
- (ii) Mr Wong Tze Leng, an Executive Director of the Company, holding 1,903,432 ordinary shares in the Company had abstained from voting on Resolution 3 pertaining to his own re-election.
- (iii) Ms Lee Su Nie, a Non-Independent Non-Executive Director of the Company, holding 20,000 ordinary shares in the Company, had abstained from voting on Resolution 2 pertaining to the Directors' Fees for the financial year ended 31 December 2019 and Resolution 4 pertaining to her own re-election.

(c) Name of firm appointed as Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Ms Lee Su Nie, following her re-election as a Director of the Company, remains as a Non-Independent Non-Executive Director and a member of the Audit, Nominating and Remuneration Committees and she is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By order of the Board

Wong Tze Leng
Executive Chairman

11 June 2020