

DELFI LIMITED

Registration No. 198403096C
(Incorporated in the Republic of Singapore)
(*Company*)

**ANNOUNCEMENT ON
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019**

Delfi Limited (*Company*) is pleased to announce that at the Annual General Meeting (**AGM**) of the Company held on 29 April 2019, all resolutions set out in the Notice of the AGM dated 12 April 2019 and put to vote at the AGM by poll were duly passed.

(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>Ordinary Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018, together with the auditors' report thereon	547,112,994	547,112,994	100.00	0	0.00
<u>Ordinary Resolution 2</u> To declare a final dividend	540,220,794	540,201,294	100.00	19,500	0.00
<u>Ordinary Resolution 3</u> To re-elect Mr Chuang Tiong Choon as a Director	547,116,392	540,407,292	98.77	6,709,100	1.23
<u>Ordinary Resolution 4</u> To re-elect Mr Chuang Tiong Liep as a Director	547,086,692	544,086,692	99.45	3,000,000	0.55
<u>Ordinary Resolution 5</u> To re-elect Mr Chuang Tiong Kie as a Director	547,103,892	544,103,892	99.45	3,000,000	0.55

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>Ordinary Resolution 6</u> To approve Directors' fees for the financial year ending 31 December 2019	547,038,392	547,030,392	100.00	8,000	0.00
<u>Ordinary Resolution 7</u> To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	547,116,392	544,079,892	99.44	3,036,500	0.56
<u>Ordinary Resolution 8</u> To authorise Directors to issue shares and/or instruments under Section 161 of the Companies Act, Chapter 50	547,100,192	440,303,893	80.48	106,796,299	19.52
<u>Ordinary Resolution 9</u> To authorise Directors to issue new ordinary shares under the Delfi Limited Scrip Dividend Scheme	546,720,892	542,860,293	99.29	3,860,599	0.71
<u>Ordinary Resolution 10</u> To renew the Mandate for Interested Person Transactions	232,183,992	228,127,893	98.25	4,056,099	1.75

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

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 10 – To renew the Mandate for Interested Person Transactions	Chuang Mying Hwa	1,523,600
	Chuang Tiong Choon	392,800

Resolution Number and Details	Name	Total Number of Shares
	Chuang Tiong Kie	630,800
	Chuang Tiong Liep	270,800
	Chuang Yok Hoa	896,200
	Aerodrome International Limited	2,232,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	291,964,000
	McKeeson Investment Pte. Ltd.	6,000,000

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

Ardent Business Advisory Pte. Ltd., was appointed as the scrutineer of the AGM.

Submitted by Raymond Lam, Company Secretary on 29 April 2019 to the SGX