



L I M I T E D

Company Registration No.: 198403096C

RESULTS OF THE ANNUAL GENERAL MEETING ON 30 APRIL 2020

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (“**Board**”) of Delfi Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of AGM dated 9 April 2020 and put to vote at the Annual General Meeting of the Company (“**AGM**”) held on 30 April 2020 were duly passed by way of a poll.

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

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against (%)	No. of shares	Percentage over total votes for and against (%)
<u>Ordinary Resolution 1</u> To receive and adopt Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019, together with the auditors’ report thereon	512,698,105	512,510,405	99.96	187,700	0.04
<u>Ordinary Resolution 2</u> To declare a final dividend	512,698,105	512,698,105	100.00	0	0.00
<u>Ordinary Resolution 3</u> To re-elect Mr Anthony Michael Dean as a Director	512,698,105	506,871,005	98.86	5,827,100	1.14
<u>Ordinary Resolution 4</u> To re-elect Mr Koh Poh Tiong as a Director	512,698,105	505,371,805	98.57	7,326,300	1.43
<u>Ordinary Resolution 5</u> To re-elect Mr Doreswamy Nandkishore as a Director	512,698,105	509,762,905	99.43	2,935,200	0.57

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against (%)	No. of shares	Percentage over total votes for and against (%)
<u>Ordinary Resolution 6</u> To approve Directors' fees for the financial year ending 31 December 2020	512,698,105	512,698,105	100.00	0	0.00
<u>Ordinary Resolution 7</u> To re-appoint Pricewaterhouse Coppers LLP as auditors and to authorise the Directors to fix their remuneration	509,953,705	507,061,805	99.43	2,891,900	0.57
<u>Ordinary Resolution 8</u> To authorise Directors to issue shares and/or instruments under Section 161 of the Companies Act, Chapter 50	512,698,105	430,438,750	83.96	82,259,355	16.04
<u>Ordinary Resolution 9</u> To authorise Directors to issue new ordinary shares under the Delfi Limited Scrip Dividend Scheme	512,698,105	512,698,105	100.00	0	0.00
<u>Ordinary Resolution 10</u> To renew the Mandate for Interested Person Transactions	205,197,305	205,197,305	100.00	0	0.00

(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

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 10 – To renew the Mandate for Interested Person Transactions	Chuang Tiong Choon	384,000
	Chuang Tiong Kie	630,800
	Chuang Tiong Liep	20,000
	Chuang Yok Hoa	850,000
	Aerodrome International Limited	1,425,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	293,414,000

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

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

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:
 - a) Mr Anthony Michael Dean, who was re-elected as an Independent Director, shall remain as Chairman of Audit Committee (“**AC**”) and Risk Management Committee (“**RMC**”), and a member of the Nominating Committee (“**NC**”) respectively, and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.
 - b) Mr Koh Poh Tiong, who was re-elected as an Independent Director, shall remain as Chairman of Remuneration Committee (“**RC**”) and a member of the AC, NC, RMC and Market Sustainability and Strategy Committee (“**MSSC**”) respectively, and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.
 - c) Mr Doreswamy Nandkishore, who was re-elected as an Independent Director, shall remain as Chairman of MSSC and a member of the NC respectively, and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Chuang Yok Hoa / Richard Tan Kheng Swee
Company Secretaries

30 April 2020