



CMC INFOCOMM LIMITED

(Incorporated in the Republic of Singapore under Registration Number 201506891C)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of CMC Infocomm Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 9 September 2016 were duly passed by way of poll:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of audited accounts for the financial year ended 31 May 2016	129,201,500	129,200,500	100.00	1,000	0.00
Ordinary Resolution 2 Re-election of Mr Phua Cher Chuan as a Director	129,151,500	129,151,500	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Sim Geok Soon as a Director	129,107,500	129,107,500	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Yee Kit Hong as a Director	129,026,500	129,026,500	100.00	0	0.00
Ordinary Resolution 5 Approval of Directors’ fees of \$162,824 for financial year ended 31 May 2016	129,127,500	129,127,500	100.00	0	0.00
Ordinary Resolution 6 Approval of Directors’ fees of \$184,500 for	129,130,500	129,130,500	100.00	0	0.00

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
financial year ending 31 May 2017					
Ordinary Resolution 7 Re-appointment of Ernst & Young LLP as auditor of the Company	129,130,500	129,130,500	100.00	0	0.00
Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	129,130,500	129,130,500	100.00	0	0.00

There were no parties who were required to abstain from voting on any of the above resolutions.

ZICO BPO Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Mr Yee Kit Hong, who was re-elected as a Director of the Company at the AGM, shall remain as the chairman of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Phua Cher Chuan
Chief Executive Office and Executive Director
26 September 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Tan Pei Woon (telephone no.: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.

