



**CMC INFOCOMM LIMITED**

(Company Registration No.: 201506891C)  
 (Incorporated in the Republic of Singapore)  
 (“Company”)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

The Board of Directors of CMC Infocomm Limited (the “Company”) wishes to announce that pursuant to Rule 704(15) of Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“AGM”) dated 6 September 2017 were duly approved and passed by the shareholders at the AGM held on 21 September 2017.

The results of the poll on each of the resolution put to vote at the AGM are set out below for information:

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 May 2017 and the Directors’ Statement and the Independent Auditors’ Report thereon.	135,642,180	135,642,180	100	0	0
2.	To approve the additional Director’s fees of S\$7,032 for the financial year ended 31 May 2017.	135,642,180	135,637,180	100*	5,000	0**
3.	To approve the Directors’ fees of S\$184,500 for the financial year ending 31 May 2018, payable quarterly in arrears.	135,642,180	135,637,180	100*	5,000	0**
4.	To re-appoint Messrs Ernst & Young LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration.	135,642,180	135,642,180	100	0	0
5.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	135,642,180	135,642,180	100	0	0

\* more than 99%.

\*\* less than 1%.

**ABSTAIN PARTIES**

No parties were required to abstain from voting on any resolution tabled at the AGM.

**SCRUTINEER**

ZICO BPO Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

**QIAN ZIMIN**

Chief Executive Officer  
21 September 2017

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*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 Company's 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 Mr. Ong Hwee Li (Telephone: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.*