

COGENT HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200710813D

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

The Board of Directors of Cogent Holdings Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (**AGM**) dated 12 April 2016 were duly approved and passed by the Company's shareholders at the AGM held on 28 April 2016.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2015 together with the Auditors' Report thereon.	409,089,175	409,089,175	100	0	0
Ordinary Resolution 2 Declaration of a first and final one-tier tax exempt dividend.	409,089,175	409,089,175	100	0	0
Ordinary Resolution 3 Re-election of Mr Tan Min Cheow, Benson as a Director pursuant to Article 94.	409,089,175	409,089,175	100	0	0
Ordinary Resolution 4 Re-election of Mr Chan Soo Sen as a Director pursuant to Article 94.	409,089,175	409,089,175	100	0	0
Ordinary Resolution 5 Approval of Directors' fees for the year ending 31 December 2016	409,089,175	409,089,175	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditor of the Company	409,089,175	409,089,175	100	0	0
Special Business					
Ordinary Resolution 7 Authority for Directors to issue shares and instruments convertible into shares	409,089,175	407,906,875	99.71	1,182,300	0.29
Ordinary Resolution 8 Approval of the Cogent Holdings Performance Share Plan	24,794,900	23,612,600	95.23	1,182,300	4.77
Ordinary Resolution 9 Authority for Directors to issue shares under the Cogent Holdings Employee Share Option Scheme	24,794,900	23,612,600	95.23	1,182,300	4.77
Ordinary Resolution 10 Renewal of Share Purchase Mandate	409,089,175	409,089,175	100	0	0

Pursuant to Rule 859 of the Listing Manual of the SGX-ST, shareholders who are eligible to participate in the Cogent Holdings Performance Share Plan ("PSP") and Cogent Holdings Employee Share Option Scheme ("ESOS") must abstain from voting on any resolutions relating to the PSP and ESOS.

As such, Directors and employees, who are eligible to participate in the PSP and ESOS, present at the AGM have abstained from voting on Resolution 8 and Resolution 9.

The aggregate number of shares from the Directors and employees that falls under the abstention is 384,294,275 shares.

Quahe Woo & Palmer LLC was appointed as the Company's scrutineer.

Mr Chan Soo Sen will, upon re-election as a Director of the Company, remain as member of the Audit Committee, Chairman of the Nominating Committee, member of the Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

On behalf of the Board

Tan Min Cheow, Benson
Executive Director and CEO
28 April 2016