

COGENT HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200710813D

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

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 11 April 2017 were duly approved and passed by the Company's shareholders at the AGM held on 27 April 2017.

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 2016 together with the Auditors' Report thereon	411,229,719	411,229,719	100	0	0
Ordinary Resolution 2 Re-election of Mr Tan Yeow Lam as a Director pursuant to Article 94	411,229,719	410,943,375	99.93	286,344	0.07
Ordinary Resolution 3 Re-election of Mr Chua Cheow Khoo, Michael as a Director pursuant to Article 94	411,222,719	411,115,575	99.97	107,144	0.03
Ordinary Resolution 4 Approval of Directors' fees for the year ending 31 December 2017	411,222,719	411,043,519	99.96	179,200	0.04

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 5 Re-appointment of Deloitte & Touche LLP as Auditor of the Company	411,222,719	411,222,719	100	0	0
Special Business					
Ordinary Resolution 6 Authority for Directors to issue shares and instruments convertible into shares	411,222,719	410,239,119	99.76	983,600	0.24
Ordinary Resolution 7 Approval of the Cogent Holdings Performance Share Plan	411,222,719	409,764,975	99.65	1,457,744	0.35
Ordinary Resolution 8 Authority for Directors to issue shares under the Cogent Holdings Employee Share Option Scheme	411,222,719	409,762,519	99.64	1,460,200	0.36
Ordinary Resolution 9 Renewal of Share Purchase Mandate	411,222,719	411,033,519	99.95	189,200	0.05

Ardent Business Advisory Pte Ltd was appointed as the Company's scrutineer.

Mr Chua Cheow Khoo, Michael will, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee, member 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
27 April 2017