

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 MARCH 2022**

The Board of Directors of 3Cnergy Limited (the “**Company**”) (the “**Board**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the notice of the extraordinary general meeting dated 28 February 2022 were duly approved and passed by the shareholders of the Company at the extraordinary general meeting held on 22 March 2022 (“**EGM**”).

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1 <u>Ordinary Resolution 1</u> The Proposed Disposal of 100% of the issued and paid-up capital of 3C Marina Park Sdn Bhd as a Major Transaction and an Interested Person Transaction	57,606,674	57,606,674	100.00	Nil	0.00
2 <u>Special Resolution 2</u> Proposed Capital Reduction subject to and upon completion of the Proposed Disposal	1,823,962,472	1,823,962,472	100.00	Nil	0.00

**Abstention from voting**

(i) Ordinary Resolution 1

For the purpose of Rule 919 of the Catalist Rules, the following parties, who are shareholders of the Company, had abstained from voting at the EGM in relation to Ordinary Resolution 1:

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Phileo Capital Limited	1,447,947,840	-
Tan Sri Tong Kooi Ong	-	1,447,947,840 <sup>(1)</sup>
TMF Trustees Singapore Limited	-	1,447,947,840 <sup>(1)</sup>

<sup>(1)</sup> Shares are held by Phileo Capital Limited.

Additionally, for good corporate governance, while each of the following parties is not an interested person for the purposes of Ordinary Resolution 1, each of them had abstained from voting at the EGM in relation to Ordinary Resolution 1:

<b>Name</b>	<b>Direct Interest (Number of Shares)</b>	<b>Deemed Interest (Number of Shares)</b>
Champion Brave Sdn. Bhd.	636,815,920	-
Casi Management Sdn Bhd	318,407,958	-
Halfmoon Bay Capital Limited	199,004,973	-
Golden Ring Worldwide Ltd	119,402,985	-

(ii) Special Resolution 2

No party was required to abstain from voting in relation to Special Resolution 2.

**Scrutineer**

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Ong Pai Koo @ Sylvester  
Independent Non-Executive Chairman  
22 March 2022

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*