

**S I2I LIMITED**  
(Formerly known as Spice i2i Ltd.)  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199304568R)  
("Company")

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**RESULT OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of S i2i Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 25 August 2014, the Ordinary Resolution on Change of Auditor as set out in the Notice of EGM was duly passed.

The following is the poll result in respect of the resolution passed at the EGM of the Company:

Ordinary Resolution	FOR		AGAINST	
	No. of Votes	Percentage (%)	No. of Votes	Percentage (%)
To approve the Change of Auditor from Ernst & Young LLP to Moore Stephens LLP.	1,733,773,940	99.98	352,000	0.02

BY ORDER OF THE BOARD

Maneesh Tripathi  
Chief Executive Officer  
S i2i Limited

25 August 2014