

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

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of S i2i Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 15 April 2014, all resolutions as set out in the Notice of AGM were duly passed.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

<b>Ordinary Resolutions</b>	<b>FOR</b>		<b>AGAINST</b>	
	<b>No. of Votes</b>	<b>Percentage (%)</b>	<b>No. of Votes</b>	<b>Percentage (%)</b>
Resolution 1  Directors' Report and Audited Accounts for the 18-month period ended 31 December 2013 together with the Auditors' Report thereon.	1,680,562,940	94.31	101,485,012	5.69
Resolution 2  Re-election of Mr. Dilip Modi as a Director.	1,739,774,940	97.55	43,770,012	2.45
Resolution 3  Re-election of Mr. Hanif M. Dahya as a Director.	1,781,374,940	99.88	2,170,012	0.12
Resolution 4  Approval of Directors' fees amounting to S\$310,194 for period ended 31 December 2013.	1,733,737,940	97.21	49,807,012	2.79
Resolution 5  Authority to issue shares.	1,734,645,940	97.26	48,900,012	2.74

Ordinary Resolutions	FOR		AGAINST	
	No. of Votes	Percentage (%)	No. of Votes	Percentage (%)
Resolution 6 Authority to issue shares under the 1999 S i2i Employees' Share Option Scheme II.	1,679,300,940	94.18	103,755,012	5.82
Resolution 7 Authority to issue shares under the S i2i Restricted Share Plan.	1,679,078,940	94.17	103,977,012	5.83
Resolution 8 Authority to issue shares under the S i2i Performance Share Plan.	1,680,550,940	94.33	101,005,012	5.67
Resolution 9 Adoption of the proposed 2014 Employee Stock Option Plan.	1,680,750,940	99.38	10,405,012	0.62
Resolution 10 Proposed grant of options under the 2014 Employee Stock Option Plan at a discount.	1,680,600,940	99.38	10,455,012	0.62

BY ORDER OF THE BOARD

Maneesh Tripathi  
Chief Executive Officer  
S i2i Limited

15 April 2014