

REPL::Extraordinary/ Special General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	CAPTII LIMITED
<b>Security</b>	CAPTII LIMITED - SG1P16916402 - U18

## Announcement Details

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	29-Apr-2015 17:12:49
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG150409XMETOV1D
<b>Submitted By (Co./ Ind. Name)</b>	Anton Syazi Ahmad Sebi
<b>Designation</b>	Group Chief Executive Officer

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached.

## Event Dates

<b>Meeting Date and Time</b>	29/04/2015 15:30:00
<b>Response Deadline Date</b>	27/04/2015 15:30:00

## Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Grand Mercure Singapore Roxy, 50 East Coast Road, Roxy Square, Singapore 428769, Meyer & Frankel Room, Level 3

<b>Attachments</b>	<p><a href="#">@Captii_NoticeEGM.pdf</a></p> <p><a href="#">@Captii_ResultsOfEGM.pdf</a></p> <p>Total size =195K</p>
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<b>Related Announcements</b>	<a href="#">09/04/2015 17:10:44</a>
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**Captii Limited**  
(formerly known as Unified Communications Holdings Limited)  
Company Registration No. 200211129W

## **Results of Extraordinary General Meeting**

*Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcements (as defined below) and the circular to Shareholders dated 10 April 2015 issued by Captii Limited (the "**Company**") relating to the Proposed Share Consolidation.*

The Board of Directors (the "**Directors**") refers to the Company's announcements made on 17 February 2015, 26 March 2015 and 9 April 2015 relating to the Proposed Share Consolidation.

The Directors are pleased to announce that the resolution relating to the Proposed Share Consolidation, as set out in the notice of EGM dated 10 April 2015, was put to, and duly passed at the EGM held earlier today.

### **By Order Of The Board**

Anton Syazi Ahmad Sebi  
Group Chief Executive Officer  
29 April 2015