Armarda Group Limited
(Incorporated in Bermuda on 13 August 2003)
(Registration No.: 34050)

RESULTS OF THE 2015 ANNUAL GENERAL MEETING HELD ON 27 JULY 2015

The board of directors (the "**Board**") of Armarda Group Limited (the "**Company**") is pleased to announce the following:-

(1) Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions (save for Special Resolution 7) relating to the matters as set out in the Notice of Annual General Meeting dated 2 July 2015 were put to the meeting and were duly passed by way of a poll by shareholders of the Company at the 2015 Annual General Meeting of the Company ("**AGM**") held on 27 July 2015.

(2) As Special Resolution 6 was duly passed by shareholders of the Company at the AGM, Special Resolution 7 as set out in the Notice of Annual General Meeting dated 2 July 2015 was not put to the meeting.

(3) The results of the poll on the resolutions put to vote at the AGM are attached to this announcement.

(4) T S Tay Public Accounting Corporation was appointed by the Company as its scrutineer for the purpose of the poll.

(5) Mr Lee Joo Hai, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr Lee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(6) Mr Alexander Shlaen, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit, Nominating and Remuneration Committees. The Board considers Mr Shlaen to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Chan Andrew Wai Men
Executive Chairman
27 July 2015

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by 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 Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.

ARMARDA GROUP LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 34050)

ANNUAL GENERAL MEETING

ON 27 July 2015 AT 3:00 PM

SCRUTINEER'S CERTIFICATE

To: The Chairman

ARMARDA GROUP LIMITED

Dear Sirs

As Scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Company, we certify that the results of the poll in respect of the following resolutions are correctly set out as follows:-

Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
Ordinary Resolution(s)						
1	Adoption of the Directors' Report and Audited Financial Statements for the financial year ended 31 March 2015 together with the Auditors' Report thereon	3,325,725,188	99.88%	3,886,000	0.12%	3,329,611,188
2	Re-election of Mr Lee Joo Hai as a director of the Company	3,325,725,188	99.99%	180,000	0.01%	3,325,905,188
3(a)	Re-election of Mr Chan Andrew Wai Men as a director of the Company	3,325,725,188	100.00%	0	0.00%	3,325,725,188
3(b)	Re-election of Mr Alexander Shlaen as a director of the Company	3,325,825,188	100.00%	0	0.00%	3,325,825,188
4(a)	Approve the payment of additional directors' fees of S$10,333.33 for the period from 1 February 2015 to 31 March 2015	3,319,725,188	99.83%	5,576,000	0.17%	3,325,301,188
4(b)	Approve the payment of directors' fees of S$196,000 for the financial year ending 31 March 2016, to be paid quarterly in arrears	3,324,015,188	99.87%	4,288,000	0.13%	3,328,303,188
5	Re-appointment of Crowe Horwath First Trust LLP as auditors of the Company to hold office until the	3,327,415,188	99.99%	180,000	0.01%	3,327,595,188

	conclusion of the next Annual General Meeting and authority for directors of the Company to fix their remuneration					
Special Resolution(s)						
6	Authority to allot and issue shares and make or grant instruments convertible into shares with no sub-limit for non pro rata issues	3,324,015,188	99.79%	6,986,000	0.21%	3,331,001,188
Ordinary Resolution(s)						
7	Authority to allot and issue shares and make or grant instruments convertible into shares with a sub-limit for non pro rata issues					0
8	Authority to grant awards and allot and issue shares under the Armarda Group Limited Performance Share Plan	3,245,825,188	99.91%	3,002,000	0.09%	3,248,827,188

Yours faithfully



Andrew Teoh
T S Tay Public Accounting Corporation