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

RESULTS OF THE SPECIAL 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 ("**SGX-ST**"), Special Resolution 2 as set out in the Notice of Special General Meeting (the "**SGM**") dated 2 July 2015 was put to the meeting and was duly passed by way of a poll by shareholders of the Company at the SGM of the Company held on 27 July 2015.

(2) Ordinary Resolution 1 in relation to the proposed share consolidation was not put to the meeting as the Company has decided not to proceed with the proposed share consolidation. Please refer to the Company's announcement dated 7 July 2015 for further information on the termination of the proposed share consolidation.

(3) The results of the poll on Special Resolution 2 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.

By Order of the Board

Chan Andrew Wai Men
Executive Chairman
27 July 2015

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*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 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)

SPECIAL GENERAL MEETING

ON 27 July 2015 AT 3:30 PM

SCRUTINEER'S CERTIFICATE

To: The Chairman

ARMARDA GROUP LIMITED

Dear Sirs

As Scrutineer appointed for the purpose of the poll taken at the Special 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
1	The Proposed Share Consolidation					0
Special Resolution(s)						
2	The Proposed Change of Name of the Company	3,328,303,188	100.00%	0	0.00%	3,328,303,188

Yours faithfully



Andrew Teoh
T S Tay Public Accounting Corporation