(Company Registration No.: 198003719Z)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**" or "**Directors**") of Top Global Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") is pleased to announce that all Ordinary Resolutions as set out in the Notice of Annual General Meeting dated 11 April 2018 have been duly passed by the shareholders of the Company ("**Shareholders**") except for Resolution no. 7 and Resolution no. 8 at the Annual General Meeting (the "**AGM**") of the Company held on 26 April 2018.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast	Results
		No. of Shares	%	No. of Shares	%		
	Ordinary Business						
1.	Adoption of Audited Financial Statements, Directors' Statement, and Independent Auditor's Report for the financial year ended 31 December 2017	249,015,412	89.57%	28,981,393	10.43%	277,996,805	Carried
2.	Re-election of Madam Oei Siu Hoa @ Sukmawati Widjaja Sukmawati Widjaja as Director pursuant to Article 106 (1)	248,975,412	89.56%	29,021,393	10.44%	277,996,805	Carried
3.	Re-election of Mr Hano Maeloa as Director pursuant to Article 106 (2)	248,975,412	89.56%	29,021,393	10.44%	277,996,805	Carried
4.	Approval of the Directors' Fees of S$240,000 for financial year ended 31 December 2017	249,015,212	89.57%	28,981,593	10.43%	277,996,805	Carried
5.	Re-appointment of Nexia TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors of the Company to fix their remuneration	249,012,412	89.57%	28,984,393	10.43%	277,996,805	Carried
	Special Business						
6.	Authority to allot and issue new shares pursuant to Section 161 of the Singapore Companies Act Cap. 50	249,015,212	89.57%	28,981,593	10.43%	277,996,805	Carried
7.	Authority to offer and grant options and to allot and issue shares in accordance with the Top Global Share Option Scheme 2011 (3)	128,102	0.44%	29,021,593	99.56%	29,149,695	Not carried
8.	Authority to grant awards and to allot and issue shares under the Top Global Performance Share Plan (3)	128,102	0.44%	29,021,593	99.56%	29,149,695	Not carried

9.	Proposed Renewal of the Share Purchase Mandate	249,020,412	89.58%	28,981,393	10.42%	278,001,805	Carried

Notes:-

(1) Madam Oei Siu Hoa @ Sukmawati Widjaja Sukmawati Widjaja, who was re-elected as Director of the Company at the AGM, remains as the Executive Director of the Company.

(2) Mr Hano Maeloa, who was re-elected as Director of the Company at the AGM, remains as the the Chief Executive Officer and Executive Director of the Company.

(3) All Shareholders who are Directors and employees of the Group have abstained from voting on Resolutions 7 and 8. The aggregate number of shares from such Shareholders that fall under the abstention are 248,847,110 shares.

BY ORDER OF THE BOARD

Hano Maeloa
Chief Executive Officer and Executive Director
26 April 2018