

BLUMONT GROUP LTD.

(Company Registration No.: 199302554G)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce the results of the Extraordinary General Meeting held on 28 July 2015 (the “EGM”).

The result of the poll on the proposed resolution as set forth in the Notice of Extraordinary General Meeting dated 13 July 2015 and put to vote at the EGM is set out below:

		For		Against		Total number of shares represented by votes for and against the relevant resolution
No.	Resolution Relating to:	Number of Shares	%	Number of Shares	%	Number of Shares
1.	Approval for the Proposed Disposal, in whole or in part, of 60,057,034 Shares in Cokal Limited	316,763,510	51.24%	301,428,208	48.76%	618,191,718

The number of votes and percentage of the voting as stated above are based on the total number of shares held by Shareholders who attended and voted at the Extraordinary General Meeting in person, by corporate representative or by proxy.

The ordinary resolution was passed by way of poll by the members of the Company.

By Order of the Board

Ng Kim Huatt
Executive Director
28 July 2015