



BLUMONT GROUP LTD.
(Company Registration No. 199302554G)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2020

The Board of Directors (the “**Board**”) of Blumont Group Ltd. (the “**Company**”), is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, the sole resolution as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 5 June 2020 was duly approved and passed by the shareholders at the EGM of the Company held on 24 June 2020.

The results of the poll on the resolution put to vote at the EGM is as follow:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
To Approve the Proposed Change of Auditors	22,193,084,204	22,192,884,204	100.00%	200,000	0.00%

Abstentions from voting

There were no parties required to abstain from voting on the resolution put to the vote at the EGM.

Scrutineer

S C Teo & Co was the appointed scrutineer for the EGM.

By Order of the Board

Siaw Lu Howe
Non-Executive Chairman
24 June 2020