



LOTTVISION LIMITED

(Incorporated in Bermuda)

(Company Registration Number: 32308)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that all items of ordinary and special businesses as set forth in the Notice of the Annual General Meeting dated 11 July 2014, put to the Annual General Meeting held on 29 July 2014 (“AGM”), were duly passed by the members of the Company.

The results of the poll on the resolutions put to vote at the AGM are set out below for information:

No.	Resolution relating to:	Total no. of valid shares cast	For		Against	
			Number of Shares	%	Number of Shares	%
1.	To receive and adopt the Directors’ Report and Financial Statements for the financial year ended 31 March 2014 together with the Auditor’s Report thereon.	816,861,274	816,169,274	99.92	692,000	0.08
2.	To re-elect Mr. Terence Luk Chung Po, a Director retiring pursuant to Bye-law 104 of the Bye-Laws of the Company and who, being eligible, will offer himself for re-election.	816,581,274	815,799,274	99.90	782,000	0.10
3.	To re-elect Mr. Paul Gao Xiangnong, a Director retiring pursuant to Bye-law 104 of the Bye-Laws of the Company and who, being eligible, will offer himself for re-election.	816,621,274	816,099,274	99.94	522,000	0.06
4.	To re-elect Mr. Xu Haimin, a Director retiring pursuant to Bye-law 107(B) of the Bye-Laws of the Company and who, being eligible, will offer himself for re-election.	816,621,274	815,929,274	99.92	692,000	0.08
5.	To approve the payment of Directors’ fees of S\$80,000 for the financial year ended 31 March 2014. (2012/13: S\$120,000).	816,713,274	814,854,274	99.77	1,859,000	0.23

No.	Resolution relating to:	Total no. of valid shares cast	For		Against	
			Number of Shares	%	Number of Shares	%
6.	To appoint Baker Tilly TFW LLP as the Company's auditors, to hold office until the close of the next annual general meeting of the Company, at a fee to be agreed between the directors of the Company and Baker Tilly TFW LLP.	816,861,274	816,249,274	99.93	612,000	0.07
7.	General authority to the directors of the Company to allot and issue shares.	816,861,274	815,322,274	99.81	1,539,000	0.19
8.	Authority to the directors of the Company to allot and issue shares and grant options under the LottVision Incentive Share Scheme and the LottVision Employee Share Option Scheme.	816,861,274	815,172,274	99.79	1,689,000	0.21

By Order of the Board

Paul Gao Xiangnong
Chief Executive Officer and Executive Director
Date: 29 July 2014