polaris

81 Ubi Avenue 4 #03-11
UB.One Singapore 408830
T +65 6309 9088
F +65 6305 0489

POLARIS LTD.
Company Registration No. 198404341D
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Polaris Ltd. (the "Company") is pleased to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting ("EGM") were duly approved and passed by the Shareholders at the EGM today.

The results of the poll on the respective resolutions as set out in the Notice of EGM dated 15 July 2014 put to vote at the EGM are set out below for information:

NO.	RESOLUTIONS	FOR		AGAINST	
	Ordinary Resolutions	**No. of Shares**	**%**	**No. of Shares**	**%**
1.	To approve the Acquisition	97,078,900	100	0	0
2.	To approve the Subscription	97,078,900	100	0	0

By Order of the Board
Ang Chuan Hui, Peter
Executive Director & CEO

30 July 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Company's Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor 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 Mr Yap Wai Ming:
Tel: 6389 3000
Email: waiming.yap@stamfordlaw.com.sg