



AURIC PACIFIC GROUP LIMITED
Company Registration Number: 198802981D
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

The Board of Directors of Auric Pacific Group Limited ("**Company**") wishes to announce that:

1. At the Annual General Meeting ("**AGM**") of the Company held on 29 April 2015, all resolutions as set out in the Notice of AGM dated 14 April 2015 were put to the AGM and duly passed by way of a poll. The results of the poll are as follows:

	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
<u>Resolution 1</u> Directors' Report and Audited Financial Statements	93,692,083	100	-	0.00
<u>Resolution 2</u> Declaration of Dividend	93,692,083	100	-	0.00
<u>Resolution 3</u> Directors' Fees	93,487,283	99.78	204,800	0.22
<u>Resolution 4</u> Re-election of Dr Stephen Riady as a Director	93,687,083	100	1,000	0.00
<u>Resolution 5</u> Re-election of Mr Bryan Chang Yew Chan as a Director	93,655,083	99.96	33,000	0.04
<u>Resolution 6</u> Re-election of Dr Andy Adhiwana as a Director	91,496,083	97.66	2,192,000	2.34
<u>Resolution 7</u> Re-appointment of Ernst & Young LLP as auditors	93,661,083	99.97	27,000	0.03
<u>Resolution 8</u> Authority to issue new shares	91,328,083	97.48	2,360,000	2.52

2. Dr Stephen Riady, Mr Bryan Chang Yew Chan and Dr Andy Adhiwana were re-elected as directors of the Company.
3. Mr Bryan Chang Yew Chan, following his re-election will remain as an independent non-executive director, Chairman of the Audit and Risk Committee, and member of the Remuneration Committee and Nomination Committee. Mr Bryan Chang is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Tan T'eng Ta' Benedict
Company Secretary
Singapore, 29 April 2015