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

RESOLUTIONS PASSED AT THE ANNUAL 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 Annual General Meeting ("AGM") were duly approved and passed by the Shareholders at the AGM today.

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 14 April 2014 put to vote at the AGM are set out below for information:

NO.	RESOLUTIONS	FOR		AGAINST	
	Ordinary Resolution(s)	**No. of Shares**	**%**	**No. of Shares**	**%**
1.	Adoption of the Audited Financial Statements, Directors' Report and Auditors' Report for the year ended 31 December 2013	1,905,323,500	100	0	0
2.	Re-election of Mr. Tan Chung Yaw, Richard as a Director under Article 86	1,905,323,500	100	0	0
3.	Re-election of Mr. Ang Chuan Hui, Peter as a Director under Article 86	1,905,323,500	100	0	0
4.	Re-appointment of Ernst & Young LLP as Auditor	1,905,322,800	100	700	0
5.	Approval of Directors' Fees of S$155,000 for the year ended 31 December 2013	35,322,300	100	1,200	0
6.	Authority to allot and issue shares	1,903,773,500	99.92	1,550,000	0.08

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

30 April 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.

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