



LOTTVISION LIMITED

(Incorporated in Bermuda)

(Company Registration Number: 32308)

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) 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 3 July 2015, put to the Annual General Meeting held on 28 July 2015 (“AGM”), were duly passed by the members of the Company.

As at the date of the AGM, the total number of ordinary shares in the capital of the Company (“Shares”) in issue was 64,281,402, which was the total number of Shares in the capital of the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shareholders required to abstain from voting at the AGM.

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 2015 together with the Auditor’s Report thereon.	35,233,152	35,228,152	99.99	5,000	0.01
2.	To approve the payment of Directors’ fees of S\$80,000 for the financial year ended 31 March 2015.	35,233,152	35,228,152	99.99	5,000	0.01
3.	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.	35,233,152	35,228,152	99.99	5,000	0.01
4.	General authority to the directors of the Company to allot and issue shares.	35,233,152	35,223,302	99.97	9,850	0.03
5.	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.	35,233,152	35,228,052	99.99	5,100	0.01

By Order of the Board

Paul Gao Xiangnong

Chief Executive Officer and Executive Director

Date: 28 July 2015