

**KTL GLOBAL LIMITED**

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The board of directors of KTL Global Limited wishes to announce that at the Extraordinary General Meeting ("EGM") held today, the ordinary resolution as set out in the Notice of EGM dated 9 March 2016 was duly passed on a poll vote.

The results of the poll on the ordinary resolution as confirmed by Associates Corporate Services Pte. Ltd., who was appointed as scrutineer for the poll conducted at the EGM, are set out below:-

Resolution	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution Proposed change of auditors	79,064,439	79,064,439	100.00	0	0.00

BY ORDER OF THE BOARD

Tan Kheng Yeow
Chief Executive Officer
24 March 2016