BLUMONT
博诺有限公司

BLUMONT GROUP LTD.
(Company Registration No.: 199302554G)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Limited, the Board of Directors (the "**Board**") of Blumont Group Ltd. (博诺有限公司) (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that, the results of the poll on the resolutions put to vote at the Annual General Meeting held on 27 April 2016 ("**AGM**") are as set out below:

		For		Against		Total number of shares represented by votes for and against the relevant resolution
No.	**Resolutions relating to:**	**Number of shares**	**%**	**Number of shares**	**%**	**Number of shares**
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2015 together with the Statement by Directors and Auditor's Report thereon.	364,035,027	98.99	3,698,000	1.01	367,733,027
2.	Approval of payment of Directors' fees of S$90,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears.	346,716,927	51.96	320,520,308	48.04	667,237,235
3.	Re-election of Mr. Ng Kim Huatt as Director.	367,904,027	99.97	127,000	0.03	368,031,027
4.	Re-election of Mr. Calvin Lim Huan Kim as Director.*	369,167,027	80.24	90,934,500	19.76	460,101,527
5.	Re-appointment of Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	345,716,927	53.13	305,009,208	46.87	650,726,135
6.	Authority to allot and issue shares.	362,311,027	47.78	395,943,708	52.22	758,254,735
7.	Authority to issue shares under the Blumont Employee Share Option Scheme 2013 and the Blumont Performance Share Plan.	360,141,027	47.58	396,838,708	52.42	756,979,735

*Mr. Calvin Lim Huan Kim, being re-elected as a Director of the Company, will remain as the Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee and Compensation Committee. He is considered independent for purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The number of votes and percentage of the voting as stated above are based on the total number of shares held by Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

All the ordinary resolutions were passed at the AGM, except Resolution no. 6 and Resolution no. 7.

S C Teo & Co. acted as a scrutineer for the poll at the AGM.

BY ORDER OF THE BOARD
Blumont Group Ltd.

Ng Kim Huatt
Executive Director

27 April 2016