



ValueMax Group Limited

(Incorporated in the Republic of Singapore on 7 August 2003)
(Company Registration Number: 200307530N)

RESULTS OF ANNUAL GENERAL MEETING ON 28 APRIL 2014

The Board of Directors of ValueMax Group Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote all the resolutions as set out in the Notice of the meeting dated 10 April 2014 were duly approved and passed by shareholders at the meeting. The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of shares	%	No. of Shares	%
1.	Audited Financial Statements Directors’ Report and Auditors’ Report thereon.	378,501,960	100	0	0
2.	First and final one-tier tax exempt dividend of 0.88 cent per share	378,501,960	100	0	0
3.	Directors’ fees	378,501,960	100	0	0
4.	Re-election of Ms Yeah Lee Ching	378,501,960	100	0	0
5.	Re-election of Mr. Phua Tin How	378,501,960	100	0	0
6.	Re-election of Mr. Yeah Chia Kai	378,501,960	100	0	0
7.	Re-election of Mr. Lim Tong Lee	378,501,960	100	0	0
8.	Re-election of Mr. Lim Hwee Hai	378,501,960	100	0	0
9.	Re-appointment of Ernst & Young LLP as auditors.	377,271,960	99.7	1,230,000	0.3
10.	Authority to issue shares	378,501,960	100	0	0

Total Number of Shares Counted
378,501,960

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 28 April 2014

The initial public offering of ValueMax Group Limited was sponsored by Canaccord Genuity Singapore Pte. Ltd. (the “Issue Manager”). The Issue Manager assumes no responsibility for the contents of this announcement