

ATTILAN GROUP LIMITED
(Incorporated in Singapore)
(Company Registration Number: 199906459N)

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD
ON 5 JANUARY 2017 AT 4:00 P.M.**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Attilan Group Limited (the "**Company**") is pleased to announce that sole resolution set out in the Notice of EGM dated 5 January 2017 was put to the shareholders at the EGM held on today at 4:00 p.m. and duly passed by the shareholders of the Company by way of poll.

The result of the poll on the sole resolution put to vote at the abovementioned EGM is set out below for information:-

1.1 Breakdown of all valid votes cast at the EGM

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant motion	For		Against	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	To approve the Proposed Diversification	117,825,964	117,325,964	99.58	500,000	0.42

1.2 Appointed Scrutineer

Messrs. T S Tay Public Accounting Corporation was appointed as Scrutineer for the abovementioned EGM.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
5 January 2017