(Company Registration No.: 198003719Z)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**" or "**Directors**") of Top Global Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") is pleased to announce that all Ordinary Resolutions as set out in the Notice of Annual General Meeting dated 28 March 2017 have been duly passed by the shareholders of the Company ("**Shareholders**") except for Resolution no. 7 and Resolution no. 8 at the Annual General Meeting (the "**AGM**") of the Company held on 12 April 2017.

The results of the poll on each resolution as confirmed by Associates Corporate Services Pte. Ltd. who acted as scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast	Results
		No. of Shares	%	No. of Shares	%		
	Ordinary Business						
1.	Adoption of Audited Financial Statements, Directors' Statement, and Independent Auditor's Report for the financial year ended 31 December 2016	248,333,090	99.94%	150,000	0.06%	248,483,090	Carried
2.	Re-election of Ms. Chang Shyre Gwo as Director pursuant to Article 106 (1)	248,333,090	99.94%	150,000	0.06%	248,483,090	Carried
3.	Re-election of Dr. Lam Lee G as Director pursuant to Article 106 (2)	248,333,090	99.94%	150,000	0.06%	248,483,090	Carried
4.	Approval of the Directors' Fees of S$240,000 for financial year ended 31 December 2016	248,333,090	99.94%	150,000	0.06%	248,483,090	Carried
5.	Re-appointment of Nexia TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors of the Company to fix their remuneration	248,333,090	99.94%	150,000	0.06%	248,483,090	Carried
	Special Business						
6.	Authority to allot and issue new shares pursuant to Section 161 of the Singapore Companies Act Cap. 50	248,293,090	99.92%	190,000	0.08%	248,483,090	Carried
7.	Authority to offer and grant options and to allot and issue shares in accordance with the Top Global Share Option Scheme 2011 (3)	29,280	13.35%	190,000	86.65%	219,280	Not carried
8.	Authority to grant awards and to allot and issue shares under the Top Global Performance Share Plan (3)	29,280	13.35%	190,000	86.65%	219,280	Not carried

9.	Proposed Renewal of the Share Purchase Mandate	248,333,090	99.94%	150,000	0.06%	248,483,090	Carried

Notes:-

(1) Ms. Chang Shyre Gwo, who was re-elected as Director of the Company at the AGM, remains as the Chief Operating Officer and Executive Director of the Company.

(2) Dr. Lam Lee G, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(3) All Shareholders who are Directors and employees of the Group have abstained from voting on Resolutions 7 and 8. The aggregate number of shares from such Shareholders that fall under the abstention are 248,237,810 shares.

BY ORDER OF THE BOARD

Hano Maeloa
Chief Executive Officer and Executive Director
12 April 2017