

**ACTION ASIA LIMITED**

(Registration No. 200206715M)

(Incorporated in Singapore)

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

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Pursuant to Clause 704(16) of the Listing Manual of the SGX-ST, the Board of Directors of Action Asia Limited (the “Company”) is pleased to announce that at the Annual General Meeting (the “AGM”) of the Company held on 28 April 2015, all resolutions set forth in the Notice of AGM dated 13 April 2015 were passed by shareholders of the Company.

Submitted by Juliana Loh, Company Secretary on 28 April 2015 to the SGX