ZAGRO ASIA LIMITED
(Registration no.: 199406784D)

RESULTS OF NINETEENTH ANNUAL GENERAL MEETING (AGM) HELD ON 30 APRIL 2014

The Board of Directors of Zagro Asia Limited (*Company*) would like to announce that at the Nineteenth Annual General Meeting of the Company held on 30 April 2014, all the resolutions as set out in the Notice of the AGM dated 26 March 2014 were duly passed.

On behalf of the Board

Poh Beng Swee
Chairman

Date : 30 April 2014