BLUMONT
博诺有限公司

BLUMONT GROUP LTD.
(Company Registration No.: 199302554G)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Limited, the Board of Directors (the "**Board**") of Blumont Group Ltd. (博诺有限公司) (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that, the results of the poll on the resolutions put to vote at the Extraordinary General Meeting held on 22 November 2016 ("**EGM**") are as set out below:

		For		Against		Total number of shares represented by votes for and against the relevant resolution
No.	**Resolutions relating to:**	**Number of shares**	**%**	**Number of shares**	**%**	**Number of shares**
1.	The proposed allotment and issue of new ordinary shares in the Company ("Conversion Shares") to Wintercrest Advisors LLC (the "Proposed Share Issue") such that Wintercrest Advisors LLC ("Wintercrest") will own approximately 83.6 percent of the enlarged share capital of the Company after the Proposed Share Issue (the "Enlarged Share Capital") as part of the full and final settlement of total outstanding amount owing and payable by the Company to Wintercrest under the facility agreement dated 24 December 2013, which is USD29,374,783.58, based on the Company's calculations, as at 31 December 2015, and the price of such Proposed Share Issue being issued at more than 10% discount.	575,305,070	62.47	345,651,208	37.53	920,956,278
2.	The potential transfer of controlling interest to Wintercrest arising from the Proposed Share Issue	575,477,570	62.54	344,651,108	37.46	920,128,678
3.	The Proposed Disposals of the Company's shares in/interests relating to: (i) Cokal Limited; (ii) Azarga Uranium Corp; (iii) Genesis Resources Limited; (iv) Kidman Resources Limited; (v) Merlin Diamonds Limited; (vi) Elysium Resources	575,027,570	62.66	342,601,108	37.34	917,628,678

	Limited; (vii) Celsius Coal Limited.					
4.	The Whitewash Resolution in relation to the Concert Party Group	567,705,070	62.29	343,651,608	37.71	911,356,678
5.	General Mandate (Share Issue)	582,205,070	63.20	338,973,608	36.80	921,178,678

Pursuant to the SIC Conditions, the Concert Party Group as well as parties not independent of the Concert Party Group will abstain from voting on the Whitewash Resolution and shall not accept nomination as proxies or otherwise for voting the EGM on the Whitewash Resolution.

The number of votes and percentage of the voting as stated above are based on the total number of shares held by Shareholders who attended and voted at the EGM in person, by corporate representative or by proxy.

All the ordinary resolutions were passed at the EGM by way of poll by the members of the Company.

Moore Stephens LLP acted as a scrutineer for the poll at the EGM.

BY ORDER OF THE BOARD
Blumont Group Ltd.

Ng Kim Huatt
Executive Director

22 November 2016