

LOYZ ENERGY LIMITED
Registration No. 199905693M
(Incorporated in Singapore)

EXTRAORDINARY GENERAL MEETING HELD ON 29 JUNE 2015

The board of directors ("**Board**") of Loyz Energy Limited (the "**Company**") is pleased to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held on 29 June 2015, all resolutions set out in the Notice of Extraordinary General Meeting dated 14 June 2015 were duly passed by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the EGM are set out below:-

Resolutions	Total number of valid votes cast	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
To approve the Proposed Shares Issue	273,377,722	273,325,710	99.98	52,012	0.02
To approve the Proposed Disposal	195,452,722	195,452,722	100.00	0	0
To approve the Proposed Jit Sun Transactions	195,702,722	195,650,710	99.97	52,012	0.03

By Order of the Board

LEE CHYE CHENG, ADRIAN
Director
29 June 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), Canaccord Genuity Singapore Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.