

BLUMONT GROUP LTD.**(the "Company")**

Incorporated in the Republic of Singapore

Company Registration No.: 199302554G

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that all items of ordinary business as set forth in the Notice of Annual General Meeting dated 14 April 2015, put to the Annual General Meeting held 29 April 2015 ("**AGM**"), were duly passed by the members of the Company.

The results of the poll on the resolutions put to vote at the AGM are set out below for information:

No.	Resolution Relating to:	For		Against		Total number of shares represented by votes for and against the relevant resolution
		Number of Shares	%	Number of Shares	%	Number of Shares
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2014 together with the Directors' Report and Auditor's Report thereon.	186,985,810	100.00	0	0.00	186,985,810
2.	Approval of payment of Directors' fees of S\$90,000 for the financial year ending 31 December 2015, to be paid quarterly in arrears.	188,785,810	100.00	0	0.00	188,785,810
3.	Re-election of Mr. Ng Kim Huatt as Director.	187,385,810	100.00	0	0.00	187,385,810
4.	Re-election of Mr. Calvin Lim Huan Kim as Director.	188,685,810	100.00	0	0.00	188,685,810
5.	Re-election of Mr. Tan Gim Kang, Arran as Director.	187,041,810	99.76	444,000	0.24	187,485,810
6.	Re-election of Mr. Farhash Wafa Salvador as Director.	187,041,810	99.76	444,000	0.24	187,485,810
7.	Re-election of Mr. Aris Muhammad Rizal as Director.	186,641,810	99.76	444,000	0.24	187,085,810
8.	Re-appointment of Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	188,785,810	100.00	0	0.00	188,785,810
9.	Authority to allot and issue shares.	188,341,810	99.76	444,000	0.24	188,785,810
10.	Authority to issue shares under the Blumont Employee Share Option Scheme 2013 and Blumont Performance Share Plan.	188,341,802	99.76	444,008	0.24	188,785,810

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 Annual General Meeting in person, by corporate representative or by proxy. All resolutions were passed as ordinary resolution.

By Order of the Board

Ng Kim Huatt
Executive Director
29 April 2015