ZAGRO ASIA LIMITED
(Registration no.: 199406784D)

RESULTS OF TWENTIETH ANNUAL GENERAL MEETING (AGM) HELD ON 30 APRIL 2015

The Board of Directors of Zagro Asia Limited (***Company***) would like to announce that at the Twentieth Annual General Meeting of the Company held on 30 April 2015, all the resolutions as set out in the Notice of the AGM dated 26 March 2015 were duly passed.

On behalf of the Board

Poh Beng Swee
Chairman

Date : 30 April 2015