

ATTILAN GROUP LIMITED
(Formerly known as Asiasons Capital Limited)
(Incorporated in Singapore)
(Company Registration Number: 199906459N)

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")
HELD ON 29 APRIL 2015**

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Asiasons Capital Limited (the "**Company**") is pleased to announce that all the resolutions set out in the Notice of EGM dated 7 April 2015 were put to shareholders at the EGM held today and duly passed by way of poll.
2. The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:-

No.	Special Resolutions	For		Against	
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
1	Proposed Amendments to the Memorandum and Articles of Association of the Company	187,705,491	100.00	-	-
2	Proposed Change of Name of the Company to "Attilan Group Limited"	187,705,491	100.00	-	-

By Order of the Board,

Teo Boon Lee
Thum Sook Fun
Company Secretaries

29 April 2015