

ASPIAL CORPORATION LIMITED
(Company Registration No: 197001030G)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL
2014**

The Board of Directors of Aspial Corporation Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 24 April 2014, all resolutions to matters set out in the Notice of the meeting dated 9 April 2014 were duly passed.

By Order of the Board

Lim Swee Ann
Company Secretary
24 April 2014