Great Group Holdings Limited
(Company Registration No. 200804077W)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2015

The Board of Directors (the "**Board**" or "**Directors**") of Great Group Holdings Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 29 June 2015 have been duly approved and passed by the Company's shareholders at the EGM today.

The results of the poll on each of the EGM resolutions are set out below:

Resolutions	Total No. of Ordinary Shares Cast	Number of Shares FOR	% FOR	Number of Shares AGAINST	% AGAINST
EGM					
Resolution 1 The Proposed Rights Issue	184,611,100	184,471,100	99.92%	140,000	0.08%
Resolution 2 The Proposed Transfer of Controlling Interest	184,611,100	184,471,100	99.92%	140,000	0.08%
Resolution 3 The Proposed Whitewash Resolution	184,611,100	184,461,100	99.92%	150,000	0.08%
Resolution 4 The Proposed Adjustment Warrants Issue	184,611,100	184,461,100	99.92%	150,000	0.08%

BY ORDER OF THE BOARD

Ong Wei Jin
Company Secretary
14 July 2015