

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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") 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 AGM dated 14 April 2015 were put to shareholders at the AGM 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 AGM are set out below for information:-

No.	Ordinary Resolutions	For		Against	
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
1	To re-elect Mr. Att Asavanund as Director of the Company pursuant to Article 97 of the Articles of Association of the Company.	187,773,591	100.00	-	-
2	To re-elect Datuk Jared Lim Chih Li as Director of the Company pursuant to Article 91 of the Articles of Association of the Company.	187,773,591	100.00	-	-
3	To approve the payment of Directors' fees of S\$148,742 for the financial year ended 31 December 2014	187,773,591	100.00	-	-
4	To re-appoint Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	187,773,591	100.00	-	-
5	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	187,708,591	99.97	65,000	0.03

3. Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Board is also pleased to announce that Mr Att Asavanund ("Mr Asavanund") who was re-elected as Director of the Company at the AGM, shall serve as a member of the Audit Committee, Nominating Committee and Remuneration Committee. Mr Asavanund is considered to be a Non-Independent Director.

4. Apart from the abovementioned resolutions passed by the shareholders at its AGM, the following matters were also tabled at the AGM today for notation:
- i) To receive the Audited Financial Statements for the financial year ended 31 December 2014 together with the Directors' Report and Auditors' Report thereon.

By Order of the Board,

**Teo Boon Lee
Thum Sook Fun
Company Secretaries**

29 April 2015