

**JADASON ENTERPRISES LTD  
(REG. NO. 199003898K)**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015**

The Board of Directors of Jadason Enterprises Ltd (“the Company”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 15 April 2015 have been duly approved and passed by the shareholders of the Company at the AGM held on 30 April 2015.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

No.	Resolutions	For		Against	
		Number of Votes	%	Number of Votes	%
1	Adoption of Directors’ Report and Audited Accounts	340,574,100	100.00	0	0.00
2	Re-election of Mr. Teo Kiang Kok as a Director	340,574,100	100.00	0	0.00
3	Re-election of Ms. Linna Hui Min as a Director	340,574,100	100.00	0	0.00
4	Re-appointment of Ernst & Young LLP as Auditor	340,574,100	100.00	0	0.00
5	Approval of Directors’ fees	340,554,100	99.99	20,000	0.01
6	Authority to allot and issue new shares	329,672,100	96.80	10,902,000	3.20
7	Authority to allot and issue shares under Jadason Share Option Scheme 2000	329,672,100	96.80	10,902,000	3.20
8	Renewal of Share Buyback Mandate	104,574,100	100.00	0	0.00

By Order of the Board

Tan Kok Yong  
Company Secretary  
30 April 2015