

**EDITION LTD.**

Incorporated in the Republic of Singapore

Company Registration No. 200411873E

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Edition Ltd. (the “Company”) (the “Board”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 10 April 2017 were duly passed by the shareholders of the Company by way of poll at the AGM held on 25 April 2017.

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

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1. To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2016 and the Auditors’ Report thereon.	2,140,666,000	2,140,666,000	100	0	0
2. To approve the Directors’ fees of S\$114,000 for the financial year ending 31 December 2017, to be paid semi-annually in arrears (2016: S\$114,000).	2,140,666,000	2,140,666,000	100	0	0
3. To re-elect Mr Ong Boon Chuan as a Director of the Company.	2,140,666,000	2,140,666,000	100	0	0
4. To re-elect Mr Hor Siew Fu as a Director of the Company.	2,140,666,000	2,140,666,000	100	0	0
5. To re-appoint Messrs Nexia TS Public Accounting Corporation, Public Accountants and Chartered Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,140,666,000	2,140,666,000	100	0	0

Resolutions number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
6.	Authority to issue shares.	2,140,666,000	2,140,666,000	100	0	0

#### **IN RELATION TO ORDINARY RESOLUTION 4**

Mr Hor Siew Fu, who is re-elected as a Director of the Company at the AGM, remain as Chairman of Audit Committee and a member of the Nominating and Remuneration Committees and will be considered independent for the purposes of Rule 704(7) of the SGX-ST Catalist Rules.

#### **DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)**

No parties were required to abstain from voting on any resolution tabled at the AGM.

#### **NAME OF FIRM APPOINTED AS SCRUTINEER**

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Mr Ong Boon Chuan  
Executive Chairman and Chief Executive Officer  
25 April 2017

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this Announcement.*

*This Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Announcement, including the correctness of any of the statements or opinions made, or reports contained in this Announcement.*

*The contact person for the Company's Sponsor is Mr Ong Hwee Li (Telephone: (65) 6532 3829) at 1 Robinson Road, #21-02, ALA Tower, Singapore 048542.*

*SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.*