

GLOBAL YELLOW PAGES LIMITED

(Company Registration No. 200304719G)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Global Yellow Pages Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the resolution set out in the Notice of EGM dated 8 October 2015 was duly passed by way of poll vote.

The results of the poll on the resolution put to the vote at the EGM are set out below:

Resolution Details	Total Number of Shares Represented by Votes For and Against	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 (%)
To approve the Proposed Capital Reduction	63,831,677	62,058,577	97.22	1,773,100	2.78

No party was required to abstain from voting on the aforesaid resolution.

Tricor Singapore Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Lee Wei Hsiung
Company Secretary

30 October 2015