

**ATTILAN GROUP LIMITED**  
(Incorporated in Singapore)  
(Company Registration Number: 199906459N)

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**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD  
ON 14 DECEMBER 2017 AT 2:30 P.M.**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Attilan Group Limited (the "**Company**") is pleased to announce that the sole ordinary resolution set out in the Notice of EGM dated 29 November 2017 was put to the shareholders at the EGM held on today at 2:30 p.m. and duly passed by the shareholders of the Company by way of poll.

The results of the poll on the said resolution put to vote at the abovementioned EGM are set out below for information:-

**1.1 Breakdown of all valid votes cast at the EGM**

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant motion	For		Against	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	To approve the Proposed Disposal	116,912,660	116,912,660	100.00	0	0.000

**1.2 Appointed Scrutineer**

BDO Corporate Services Pte Ltd was appointed as Scrutineer for the abovementioned EGM.

**BY ORDER OF THE BOARD**

**Datuk Jared Lim Chih Li**  
Managing Director  
14 December 2017