



AURIC PACIFIC GROUP LIMITED
Company Registration Number: 198802981D
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2015

The Board of Directors of Auric Pacific Group Limited ("**Company**") wishes to announce that:

At the Extraordinary General Meeting ("**EGM**") of the Company held on 29 April 2015, the resolution as set out in the Notice of EGM dated 14 April 2015 was put to the EGM and duly passed by way of a poll. The result of the poll is as follows:

	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
To approve the proposed adoption of the Shareholders' Mandate for Interested Person Transactions	*91,280,153	99.94	51,000	0.06

*Adjustments were made from the original figure of 91,303,153 votes announced at the EGM due to invalid votes cast.

By Order of the Board

Tan T'eng Ta' Benedict
Company Secretary
Singapore, 29 April 2015