(Company Registration No.: 198003719Z)

RESOLUTION PASSED AT EXTRAORDINARY GEERAL MEETING

The Board of Directors (the "**Board**" or "**Directors**") of Top Global Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 13 April 2016 has been duly passed by the shareholders of the Company ("**Shareholders**") at the Extraordinary General Meeting (the "**EGM**") of the Company held on 28 April 2016.

The results of the poll on the resolution as confirmed by Associates Corporate Services Pte. Ltd. who acted as scrutineer for the poll at the EGM is set out below:

No.	Resolution Relating To:	FOR		AGAINST		
		No. of Shares	%	No. of Shares	%	Total No. of Valid Votes Cast
	Ordinary Business					
1.	Adoption of the Share Purchase Mandate	249,486,435	99.9993%	1,700	0.0007%	249,488,135

BY ORDER OF THE BOARD

Hano Maeloa
Chief Executive Officer and Executive Director
28 April 2016