

UNITED FIBER SYSTEM LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199508589E)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 APRIL 2015

The Board of Directors ("**Board**") of United Fiber System Limited ("**UFS**" or "**Company**") refers to the Notice of Annual General Meeting of the Company dated 26 March 2015 ("**Notice of AGM**"). The Annual General Meeting ("**AGM**") of the Company was held on 10 April 2015, and voting was conducted by way of poll on all the proposed resolutions set out in the Notice of AGM ("**Resolutions**").

The Board is pleased to announce that all the Resolutions were duly passed. The votes cast (including proxy forms received) on the Resolutions are set out below:

RESOLUTIONS		FOR		AGAINST		TOTAL NO. OF VALID VOTES CAST
		No. of Votes	Percentage over total votes validly cast	No. of Votes	Percentage over total votes validly cast	
ORDINARY RESOLUTIONS						
1	Directors' Report and Audited Accounts for the year ended 31 December 2014	1,270,524,028	99.834	2,109,500	0.166	1,272,633,528
2	Re-election of Mr Rahul Kumar as a Director	1,272,598,028	99.999	10,500	0.001	1,272,608,528
3	Re-election of Ms Pauline Lee as a Director	1,272,598,028	99.999	10,500	0.001	1,272,608,528
4	To approve the payment of Directors' fees of S\$155,000 for the year ended 31 December 2014	1,272,562,528	99.995	62,000	0.005	1,272,624,528
5	Re-appointment of Ernst & Young LLP as Auditor	1,272,632,028	99.999	1,500	0.001	1,272,633,528
6	Authority to issue new shares	1,270,397,528	99.832	2,134,500	0.168	1,272,532,028

BY ORDER OF THE BOARD
UNITED FIBER SYSTEM LIMITED

Pauline Lee
 Acting Chief Executive Officer
 10 April 2015