

LINDETEVES-JACOBURG LIMITED
(the "Company")
(Company Registration No. 194700172G)
(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2015

POLL RESULTS

ORDINARY RESOLUTION 1 : CARRIED			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	471,929,180	165,500	472,094,680
PERCENTAGE	99.96%	0.04%	100.00%