
RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Secura Group Limited (the “**Company**”) is pleased to announce that at an Extraordinary General Meeting (“**EGM**”) of the Company held on 28 April 2016, all resolutions relating to matters as set out in the Notice of EGM dated 13 April 2016 were put to vote by poll and duly passed.

Details of votes cast at the EGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of the Share Purchase Mandate	31,251,200	30,991,200	99.17	260,000	0.83
<u>Resolution 2</u> Adoption of the IPT Mandate	34,415,000	34,155,000	99.24	260,000	0.76

Details of parties who are required to abstain from voting:-

Resolution number and details	Name	Total number of shares
<u>Resolution 1</u> Adoption of the Share Purchase Mandate	Tan Wee Han Kestrel Investments Pte Ltd	3,168,000 154,932,000
<u>Resolution 2</u> Adoption of the IPT Mandate	Kestrel Investments Pte Ltd	154,932,000

Drewcorp Services Pte Ltd was the appointed scrutineer for the EGM.

By Order Of The Board

Ng Tze Lee
 Company Secretary
 28 April 2016

*This announcement has been prepared by Secura Group Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Khong Choun Mun, Managing Director and Head, Equity Capital Markets and Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6539 1177.