

**AMPLEFIELD LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 198900188N)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Directors of Amplefield Limited (the “**Company**”) are pleased to announce that the ordinary resolutions relating to the matter set out in the Notice of EGM dated 26 March 2014 were duly passed by way of poll.

The ordinary resolutions were passed at the EGM of the Company held on 11 April 2014. The results of the poll are as follows:-

	FOR		AGAINST	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
<b>Ordinary Resolution 1:</b> To approve the Proposed Diversification	303,460,578	100	Nil	Nil
<b>Ordinary Resolution 2:</b> To approve the Proposed Rights Issue	303,460,578	100	Nil	Nil
<b>Ordinary Resolution 3:</b> To approve the Proposed Whitewash Resolution	71,903,198	100	Nil	Nil

BY ORDER OF BOARD

Yap Weng Yau  
CFO/Director  
11 April 2014