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POLARIS LTD.

Company Registration No. 198404341D
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Polaris Ltd. (the “Company”) is pleased to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting (“EGM”) were duly approved and passed by the Shareholders at the EGM today.

The results of the poll on the respective resolutions as set out in the Notice of EGM dated 14 August 2014 put to vote at the EGM are set out below for information:

NO.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1.	To approve the Acquisition	11,328,772,871	99.999	83,800	0.001
2.	To approve the New Share Issue Mandate	11,328,772,871	99.999	83,800	0.001

By Order of the Board
Ang Chuan Hui, Peter
Executive Director & CEO

29 August 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Company's 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 assumes 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.

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