



PROGEN HOLDINGS LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 199605118C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Progen Holdings Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 25 April 2014, all resolutions relating to matters set out in the Notice of the meeting were duly passed.

BY ORDER OF THE BOARD

Lee Ee @ Lee Eng
Managing Director

25 April 2014

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. (“**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in 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 person for the Sponsor is Mr Thomas Lam; address: 36 Carpenter Street, Singapore 059915; telephone: (65) 6323 8383; email: tlam@cnplaw.com