

AMPLEFIELD LIMITED**(Company Registration Number 198900188N)****(Incorporated in the Republic of Singapore)****RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2015 (THE “AGM”)**

The Directors of Amplefield Limited (the “**Company**”) are pleased to announce that at the AGM of the Company held on 30 January 2015, all the ordinary resolutions set out in the Notice of AGM as Ordinary and Special Business dated 15 January 2015 were voted on by way of poll and were duly passed.

The results of the poll were as follows:-

	FOR		AGAINST	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Ordinary Resolution 1: To receive and adopt the Directors’ Report and Audited Accounts for the year ended 30 September 2014.	1,530,608,890	100	0	0
Ordinary Resolution 2: To re-elect Albert Saychuan Cheok as Director.	1,530,601,890	100	7,000	0
Ordinary Resolution 3: To approve Directors’ fees .	1,530,608,390	100	500	0
Ordinary Resolution 4: To re-appoint Lo Hocck Ling as auditors of the Company.	1,530,608,890	100	0	0
Special Business: Ordinary Resolution 5: Authority to issue shares.	1,530,602,390	100	6,500	0

BY ORDER OF THE BOARD

Yap Weng Yau
CFO/Director
30 January 2015