(Company Registration No.: 198003719Z)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**" or "**Directors**") of Top Global Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 13 April 2016 have been duly passed by the shareholders of the Company ("**Shareholders**") at the Annual General Meeting (the "**AGM**") of the Company held on 28 April 2016.

The results of the poll on each resolution as confirmed by Associates Corporate Services Pte. Ltd. who acted as scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		
		No. of Shares	%	No. of Shares	%	Total No. of Valid Votes Cast
	Ordinary Business					
1.	Adoption of Audited Financial Statements, Directors' Statement, and Independent Auditor's Report for the financial year ended 31 December 2015	249,130,010	99.8262%	433,625	0.1738%	249,563,635
2a.	Re-election of Mr. Daniel Yeo Chin Tuan as Director pursuant to Article 106 (1)	249,131,110	99.8262%	433,625	0.1738%	249,564,735
2b.	Re-election of Ms. Mimi Yuliana Maeloa as Director pursuant to Article 106 (2)	249,046,010	99.8161%	458,725	0.1839%	249,504,735
3.	Approval of the Directors' Fees of S$240,000 for financial year ended 31 December 2015	249,081,010	99.8302%	423,725	0.1698%	249,504,735
4.	Re-appointment of Nexia TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors of the Company to fix their remuneration	249,474,735	99.9960%	10,000	0.0040%	249,484,735
	Special Business					
5.	Authority to allot and issue new shares pursuant to Section 161 of the Singapore Companies Act Cap. 50	249,484,735	100.0000%	0	0.0000%	249,484,735
6.	Authority to offer and grant options and to allot and issue shares pursuant to the Top Global Share Option Scheme 2011 (3)	248,806,735	100.0000%	0	0.0000%	248,806,735
7.	Authority to grant awards and to allot and issue shares pursuant to the Top Global Performance Share Plan (3)	248,765,635	99.9835%	41,100	0.0165%	248,806,735

Notes:-

(1) Mr. Daniel Yeo Chin Tuan, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

(2) Ms. Mimi Yuliana Maeloa, who was re-elected as Director of the Company at the AGM, remains as a member of the Audit, Nominating and Remuneration Committees and Non-Executive Director of the Company and is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

(3) All Shareholders who are Directors and employees of the Group have abstained from voting on Resolutions 6 and 7. The aggregate number of shares from such Shareholders that fall under the abstention are 678,000 shares.

BY ORDER OF THE BOARD

Hano Maeloa
Chief Executive Officer and Executive Director
28 April 2016