

ATTILAN GROUP LIMITED
(Incorporated in Singapore)
(Company Registration Number: 199906459N)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") HELD ON 25
APRIL 2017**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Attilan Group Limited (the "**Company**") is pleased to announce that all the resolutions set out in the Notice of AGM dated 10 April 2017 were put to shareholders at the AGM held today and duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

1.1. Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolutions	Total number of shares represented by votes for and against the relevant motion	For		Against	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	To re-elect Mr. Balraj Singh Pannu a/l Gajjan Singh as Director of the Company pursuant to Article 97 of the Constitution of the Company.	141,601,991	132,853,891	93.82	8,748,100	6.18
2	To re-elect Mr. Jaleeludeen Bin Abu Baker as Director of the Company pursuant to Article 97 of the Constitution of the Company.	141,601,991	141,601,991	100.00	-	-
3	To re-elect Datuk Jared Lim Chih Li as Director of the Company pursuant to Article 91 of the Constitution of the Company.	141,601,991	132,853,891	93.82	8,748,100	6.18
4	To approve the payment of Directors' fees of S\$79,194.00 for the financial year ended 31 December 2016 (2015:S\$96,000.00)	141,601,991	141,601,991	100.00	-	-

1.1. **Breakdown of all valid votes cast at the AGM (Cont')**

No.	Ordinary Resolutions	Total number of shares represented by votes for and against the relevant motion	For		Against	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
5	To re-appoint Messrs. Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	141,601,991	141,601,991	100.00	-	-
6	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	141,601,991	132,853,891	93.82	8,748,100	6.18

1.2 **Details of parties who abstained from voting on any resolution(s)**

There is no shareholder/proxy holder who had abstained from voting on the resolutions today.

1.3 **Appointed Scrutineer**

Gateway 21 Pte. Ltd. was appointed Scrutineer for the AGM.

1.4 **Re-election of Mr. Balraj Singh Pannu a/l Gajjan Singh as Director of the Company**

Mr. Balraj Singh Pannu a/l Gajjan Singh who was re-elected as a Director of the Company at the AGM, remains as a members of Audit, Remuneration and Nominating Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

1.5 **Re-election of Mr. Jaleeludeen Bin Abu Baker as Director of the Company**

Mr. Jaleeludeen Bin Abu Baker who was re-elected as a Director of the Company at the AGM, remains as a members of Audit, Remuneration and Nominating Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Apart from the abovementioned resolutions passed by the shareholders at its AGM, the Company has also tabled Audited Financial Statements for the financial year ended 31 December 2016 together with the Directors' Statement and Auditors' Report thereon at the AGM today for notation.

By Order of the Board,

Thum Sook Fun
Company Secretary

25 April 2017