

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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") HELD ON  
25 JULY 2018**

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 9 July 2018 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 Attlee Hue Kuan Yew as Director of the Company pursuant to Article 91 of the Constitution of the Company.	117,042,410	117,042,410	100.00	-	-
2	To re-elect Balraj Singh Pannu a/l Gajjan Singh as Director of the Company pursuant to Article 91 of the Constitution of the Company.	117,042,410	117,042,410	100.00	-	-
3	To approve the payment of Directors' fees of S\$90,000.00 for the financial year ended 31 December 2017 (2016:S\$79,194.00)	117,042,410	116,892,410	99.87	150,000	0.13
4	To re-appoint Messrs. Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	117,042,410	116,892,410	99.87	150,000	0.13

**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 authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	117,042,410	117,042,410	100.00	-	-

**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**

Corporate BackOffice Pte. Ltd. was appointed Scrutineer for the AGM.

**1.4 Re-election of Mr. Attlee Hue Kuan Yew as Director of the Company**

Mr. Attlee Hue Kuan Yew who was re-elected as a Director of the Company at the AGM, remains as a member of Audit Committee and Chairman of 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. 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 member 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 2017 together with the Directors' Statement and Auditors' Report thereon at the AGM today for notation.

**BY ORDER OF THE BAORD**

Datuk Jared Lim Chih Li  
Managing Director  
25 July 2018