

POLLUX PROPERTIES LTD.

(Incorporated in Republic of Singapore)

(Company Registration Number: 199904729G)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”) is pleased to announce the following:

- (i) All resolutions set out in the Notice of Annual General Meeting (the “**AGM**”) dated 11 July 2017 were voted by way of poll and duly passed by the shareholders of the Company at the AGM held today.
- (ii) The results of the poll are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Financial Statements for the financial year ended 31 March 2017, Directors' Statement and Auditor's Report	448,947,304	448,947,304	100.000%	-	0.000%
Ordinary Resolution 2 Payment of Directors' fees of S\$188,000 for the financial year ended 31 March 2017	448,947,304	448,926,804	99.995%	20,500	0.005%
Ordinary Resolution 3 Re-election of Mr Low Chai Chong as a Director	448,947,304	448,947,304	100.000%	-	0.000%
Ordinary Resolution 4 Re-election of Mr Tan Kay Kiang as a Director	447,397,384	447,397,384	100.000%	-	0.000%
Ordinary Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors and authority to the Directors to fix their remuneration	448,947,304	448,947,304	100.000%	-	0.000%

POLLUX PROPERTIES LTD.

Announcement

- Resolutions passed at Annual General Meeting

Page 2

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 6 Authority to allot and issue new shares in the Capital of the Company	448,947,304	445,837,304	99.307%	3,110,000	0.693%

- (iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.
- (iv) The Company had appointed Ardent Business Advisory Pte. Ltd. as scrutineer for the conduct of the poll.
- (v) Mr Low Chai Chong, having been re-elected as a Director of the Company, shall continue to serve as Chairman of the Remuneration and Nominating Committee and a member of the Audit Committee.
- (vi) The Board considers Mr Low Chai Chong to be independent for the purpose of Rule 704(7) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board

Nico Purnomo Po
Chief Executive Officer
27 July 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

POLLUX PROPERTIES LTD.

Announcement

- Resolutions passed at Annual General Meeting

Page 3

The announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in the announcement.

The contact person for the Sponsor is Ms. Lee Khai Yinn, at 1 Robinson Road #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.