



**SERIAL SYSTEM LTD**  
(the "Company")  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199202071D)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 26 APRIL 2014**

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The Board of Directors of the Company wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 26 April 2014, all the resolutions as set out in the Notice of EGM dated 9 April 2014 were put to vote by poll at the EGM and were duly passed. B.A.C.S. Private Limited was appointed as the scrutineer at the EGM.

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

| Resolutions                                                                                                                                                             | For           |                         | Against       |                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------|---------------|-------------------------|
|                                                                                                                                                                         | No. of shares | Percentage of votes (%) | No. of shares | Percentage of votes (%) |
| <u>Ordinary Resolution 1</u><br>The Proposed Implementation of the Serial System Employee Share Option Scheme 2014                                                      | 112,801,569   | 99.81                   | 212,331       | 0.19                    |
| <u>Ordinary Resolution 2</u><br>The Proposed Grant of Options at a discount under the Serial System Employee Share Option Scheme 2014                                   | 112,771,569   | 99.79                   | 242,331       | 0.21                    |
| <u>Ordinary Resolution 3</u><br>The Proposed Participation of Dr. Derek Goh Bak Heng, a controlling shareholder, in the Serial System Employee Share Option Scheme 2014 | 112,819,900   | 99.83                   | 194,000       | 0.17                    |

By Order of the Board

Alex Wui Heck Koon  
Company Secretary

26 April 2014