BLUMONT GROUP LTD.
(Company Registration No. 199302554G)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

The Board of Directors (the "**Board**") of Blumont Group Ltd. (the "**Company**"), is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting ("**AGM**") dated on 11 April 2018 were duly approved and passed by the shareholders at the AGM of the Company held on 26 April 2018.

The results of the poll on each of the resolutions put to vote at the AGM are as follow:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1	Adoption of Audited Financial Statements for the financial year ended 31 December 2017 together with the Directors' Statement and Independent Auditor's Report thereon.	22,205,899,604	22,204,634,604	99.99%	1,265,000	0.01%
2	Approval of the payment of Directors' fees of S$100,000 for the financial year ending 31 December 2018, to be paid quarterly in arrears.	22,203,709,604	22,198,701,604	99.98%	5,008,000	0.02%
3	Re-election of Mr. Aris Muhammad Rizal as Director of the Company.	22,201,554,604	22,198,229,604	99.99%	3,325,000	0.01%

4	Re-election of Mr. Siaw Lu Howe as Director of the Company.	22,197,454,704	22,193,689,704	99.98%	3,765,000	0.02%
5	Re-election of Mr. Lee Boon Teck as Director of the Company.	22,201,349,704	22,197,289,704	99.98%	4,060,000	0.02%
6	Re-election of Ms. Kek Wei Na as Director of the Company.	22,197,749,704	22,193,694,704	99.98%	4,055,000	0.02%
7	Re-appointment of Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	22,201,511,704	22,198,191,704	99.99%	3,320,000	0.01%
8	Authority to allot and issue new shares.	22,193,091,804	22,186,839,204	99.97%	6,252,600	0.03%
9	Authority to issue shares under the Blumont Employee Share Option Scheme 2013 and the Blumont Performance Share Plan.	22,146,234,804	22,136,704,704	99.96%	9,530,100	0.04%

In relation to Ordinary Resolution 3

Mr. Aris Muhammad Rizal, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company and a member of the Audit, Nominating, Remuneration and Compensation Committees. The Board considers Mr. Aris Muhammad Rizal to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Abstentions from voting

Details of parties who are required to abstain from voting on Ordinary Resolution 9:

The Directors and employees of the Company and the Group, who are also the shareholders and are eligible to participate in the Blumont Employee Share Option Scheme 2013 and the Blumont Performance Share Plan have abstained from voting on Ordinary Resolution 9. The aggregate number of shares from such shareholders that fall under the abstention for the above resolution is 55,834,900 shares.

Polling Agent and Scrutineer

Complete Corporate Services Pte Ltd and S C Teo & Co. were the appointed polling agent and scrutineer respectively for the AGM.

By Order of the Board

Siaw Lu Howe
Executive Chairman and Chief Executive Officer
26 April 2018