SEROJA INVESTMENTS LIMITED
(Company Registration Number: 198300847M)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Seroja Investments Limited ("the Company") wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 13 April 2015, save for resolution 2 which was withdrawn, were duly passed at the Annual General Meeting of the Company held on 28 April 2015.

Ng Soon Kai
Company Secretary
28 April 2015