LORENZO INTERNATIONAL LIMITED

(Company Registration: 200508277C)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

The Company wishes to announce that at the Annual General Meeting ("**AGM**") held on 29 April 2015, all resolutions relating to matters as set out in the Notice of AGM were duly passed by way of poll. The poll results in respect of the Resolutions proposed at the AGM are as follow:

Resolutions	For		Against		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
Ordinary Businesses					
Resolution 1 Adoption of Reports and Accounts	8,377,539	100	0	0	8,377,539
Resolution 2 Re-election of Ms Lie Chin Chin	8,377,539	100	0	0	8,377,539
Resolution 3 Re-election of Mr Choo Yong Fee	8,127,539	100	0	0	8,127,539
Resolution 4 Re-election of Mr Goh Ah Lee	4,160,539	100	0	0	4,160,539
Resolution 5 Re-election of Mr Lim Pang Hern	8,377,539	100	0	0	8,377,539
Resolution 6 Re-election of Mr Teoh Jin Thean	7,901,000	100	0	0	7,901,000
Resolution 7 Re-election of Mr Yeow See Onn	8,377,539	100	0	0	8,377,539
Resolution 8 Approval of Directors' Fees	8,377,539	100	0	0	8,377,539
Resolution 9 Re-appointment of Auditors	8,377,539	100	0	0	8,377,539

Special Businesses <u>Resolution 10</u> Authority to allot and issue new shares	8,377,539	100	0	0	8,377,539
<u>Resolution 11</u> Authority to grant awards under the Lorenzo Share Performance Share Plan	8,377,539	100	0	0	8,377,539

BY ORDER OF THE BOARD

Lim Pang Hern
Executive Director and Deputy Chairman
29 April 2015