BLUMONT
博诺有限公司

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Limited, the Board of Directors (the "**Board**") of Blumont Group Ltd. (博诺有限公司) (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that, the results of the poll on the resolutions put to vote at the Annual General Meeting held on 26 April 2017 ("**AGM**") are as set out below:

		For		Against		Total number of shares represented by votes for and against the relevant resolution
No.	**Resolutions relating to:**	**Number of shares**	**%**	**Number of shares**	**%**	**Number of shares**
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2016 together with the Directors' Statement and Independent Auditors' Report thereon.	13,623,066,616	100.00	45,000	0.00	13,623,111,616
2.	Approval of payment of Directors' fees of S$100,000 for the financial year ending 31 December 2017, to be paid quarterly in arrears.	13,622,616,616	100.00	45,000	0.00	13,622,661,616
3.	Approval of payment of additional Director's fees of S$55.61 for the financial year ended 31 December 2016.	13,622,616,616	100.00	0	0.00	13,622,616,616
4.	Re-election of Mr Tan Gim Kang, Arran as Director.*	13,623,066,616	100.00	0	0.00	13,623,066,616
5.	Re-election of Mr Alan Chin Yu as Director.**	13,623,066,616	100.00	0	0.00	13,623,066,616
6.	Re-appointment of Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	13,583,111,616	99.71	40,000,000	0.29	13,623,111,616
7.	Authority to allot and issue shares.	13,622,616,616	100.00	0	0.00	13,622,616,616
8.	Authority to issue shares under the Blumont Employee Share Option Scheme 2013 and the Blumont Performance Share Plan.***	13,451,231,716	100.00	0	0.00	13,451,231,716

*Mr Tan Gim Kang, Arran, being re-elected as a Director of the Company, will remain as the Chairman of the Nominating Committee and a member of the Audit, Remuneration and Compensation Committees. He is considered independent for purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**Mr Alan Chin Yu, being re-elected as a Director of the Company, will remain as a member of the Audit, Remuneration, Nominating and Compensation Committees. He is considered non-independent for purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

***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 Blumont Performance Share Plan, holding

an aggregate of 15,000,000 shares of the Company, has abstained from voting on Resolution 8, in accordance with Rule 860 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The number of votes and percentage of the voting as stated above are based on the total number of shares held by Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

All the ordinary resolutions were passed at the AGM.

S C Teo & Co. acted as a scrutineer for the poll at the AGM.

BY ORDER OF THE BOARD
Blumont Group Ltd.

Ng Kim Huatt
Executive Director

26 April 2017