



PTERIS GLOBAL LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 197900230M)

**EXTRAORDINARY GENERAL MEETING
HELD ON 25 APRIL 2014**

The Board of Directors (the “**Board**”) of Pteris Global Limited (the “**Company**”) refers to the announcement of 22 April 2014 (the “**22 April Announcement**”). As stated in the 22 April Announcement, Winmark Investments Pte Ltd had withdrawn its requisition for the extraordinary general meeting (“**EGM**”) which had been scheduled for 25 April 2014.

The Board wishes to announce that at the EGM held on 25 April 2014, the withdrawal by Winmark Investments Pte Ltd of the resolutions as set out in the notice of EGM dated 10 April 2014 was noted.

By Order of the Board
Tan Swee Gek
Company Secretary
25 April 2014