

EDITION LTD.

Incorporated in the Republic of Singapore

Company Registration No. 200411873E

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Edition Ltd. (the “Company”) (the “Board”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 11 April 2016 were duly passed by the shareholders of the Company by way of poll at the AGM held on 26 April 2016.

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

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 for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1. To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015 and the Auditors’ Report thereon.	2,129,967,000	2,129,966,000	100	1,000	0
2. To approve the Directors’ fees of S\$116,000 for the financial year ending 31 December 2016, to be paid semi-annually in arrears (2015: S\$116,000).	2,129,967,000	2,129,966,000	100	1,000	0
3. To re-elect Mr Lui Seng Fatt as a Director of the Company	2,129,967,000	2,129,966,000	100	1,000	0
4. To re-elect Mr Lim Yit Keong as a Director of the Company.	2,129,967,000	2,129,966,000	100	1,000	0
5. To re-appoint Nexia TS Public Accounting Corporation, Public Accountants and Chartered Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,129,967,000	2,129,966,000	100	1,000	0

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 for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
6. Authority to issue shares.	2,129,967,000	2,129,966,000	100	1,000	0

IN RELATION TO ORDINARY RESOLUTION 3

Mr Lui Seng Fatt, who is re-elected as a Director of the Company at the AGM, remain as Independent Director of the Company, Chairman of Nominating Committee and a member of the Audit and Remuneration Committees and will be considered independent for the purposes of Rule 704(7) of the SGX-ST Catalist Rules.

IN RELATION TO ORDINARY RESOLUTION 4

Mr Lim Yit Keong, who is re-elected as a Director of the Company at the AGM, remain as Lead Independent Director of the Company, Chairman of Audit Committee and a member of the Nominating and Remuneration Committees and will be considered independent for the purposes of Rule 704(7) of the SGX-ST Catalist Rules.

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

No parties were required to abstain from voting on any resolution tabled at the AGM.

NAME OF FIRM APPOINTED AS SCRUTINEER

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Mr Ong Boon Chuan
Executive Chairman and Chief Executive Officer
26 April 2016

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this Announcement.

This Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Announcement, including the correctness of any of the statements or opinions made, or reports contained in this Announcement.

The contact person for the Company's Sponsor is Ms. Tan Pei Woon (Telephone: (65) 6532 3829) at 1 Robinson Road, #21-02, AIA Tower, Singapore 048542.