

**SWING MEDIA TECHNOLOGY GROUP LIMITED**

(Company Registration Number 30254)

(Incorporated in Bermuda on 26 March 2001)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The Board of Directors of Swing Media Technology Group Ltd (the “Company”) refers to the Annual General Meeting (“AGM”) of the Company held on 29 July 2014, and wishes to announce that all resolutions as set out in the Notice of AGM dated 11 July 2014 were put to vote by poll at the AGM and were duly passed.

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

No.	Resolutions relating to	For		Against	
		No. of shares	%	No. of shares	%
1.	Directors’ Report and Audited Financial Statements for the financial year ended 31 March 2014	141,960,072	100.00	0	0
2.	Payment of proposed first and final dividend (Singapore tax not applicable)	141,930,072	99.98	30,000	0.02
3.	Re-election of Mr Yuen Shu Tong as director	139,728,272	98.43	2,231,800	1.57
4.	Re-election of Mr Lau Yiu Nam Eric as director	140,128,272	98.71	1,831,800	1.29
5.	Re-election of Mr Chan Hon Chung Johnny as director	136,420,607	98.68	1,831,800	1.32
6.	Approval for payment of Directors’ fees	140,126,272	98.71	1,833,800	1.29
7.	Re-appointment of Messrs Mazars LLP as the Company’s Auditors and authorise Directors to fix their remuneration	140,158,272	98.73	1,801,800	1.27
8.	Authority to allot and issue shares	137,895,722	97.14	4,064,350	2.86
9.	Authority to grant options and issue Shares under the Swing Employee Share Option Scheme	130,243,057	94.21	8,009,350	5.79

No.	Resolutions relating to	For		Against	
		No. of shares	%	No. of shares	%
10.	Authority to allot and issue Shares under the Swing Media Technology Group Limited Scrip Dividend Scheme	138,295,722	97.42	3,664,350	2.58

By order of the Board

Johnny Chan Hon Chung  
 Director / Company Secretary  
 29 July 2014