
RESULTS OF SPECIAL GENERAL MEETING HELD ON 23 JULY 2014

*Unless otherwise defined herein or the context requires otherwise, the capitalised terms used herein shall have the same meaning ascribed to them in the circular issued to shareholders of W Corporation Limited ("**Company**") dated 24 June 2014.*

The Board of Directors of the Company (the "**Board**") refers to the Notice of Special General Meeting dated 24 June 2014 ("**Notice**").

The Board is pleased to announce that pursuant to Rule 704 (16) of the Listing Manual of the SGX-ST, all resolutions relating to matters as set out in the Notice were duly passed by way of poll at the Special General Meeting held on 23 July 2014.

The votes cast (including proxy forms received) are set out below:

RESOLUTIONS		NO. OF SHARES FOR	% FOR	NO. OF SHARES AGAINST	% AGAINST	TOTAL NO. OF VALID VOTES CAST
ORDINARY RESOLUTIONS						
1	The Proposed Share Consolidation	85,313,118	99.8286	146,501	0.1714	85,459,619
2	The Proposed Exchange	85,331,118	99.8496	128,501	0.1504	85,459,619
3	The Proposed Share Issue	85,331,118	99.8496	128,501	0.1504	85,459,619
4	The Proposed Whitewash Resolution	3,196,577	96.1354	128,501	3.8646	3,325,078
5	The Proposed Adoption of the YuuZoo ESOS	85,331,118	99.8496	128,501	0.1504	85,459,619
6	The Proposed Grant of Company Options at a Discount under the YuuZoo ESOS	85,331,118	99.8496	128,501	0.1504	85,459,619
7	The Proposed Participation of Mr. Thomas Zilliacus, an Associate to a Controlling Shareholder, in the YuuZoo ESOS	85,130,541	99.6149	329,078	0.3851	85,459,619
8	The Proposed Adoption of YuuZoo PSS	85,130,541	99.6149	329,078	0.3851	85,459,619

RESOLUTIONS		NO. OF SHARES FOR	% FOR	NO. OF SHARES AGAINST	% AGAINST	TOTAL NO. OF VALID VOTES CAST
9	The Proposed Participation of Mr. Thomas Zilliacus, an Associate to a Controlling Shareholder, in the YuuZoo PSS	85,130,541	99.6149	329,078	0.3851	85,459,619
10	The Proposed Notes Issue	3,196,577	96.1354	128,501	3.8646	3,325,078
11	The Proposed Issue of the Conversion Shares	85,331,118	99.8496	128,501	0.1504	85,459,619
12	The Proposed Issue of the Additional Consideration Shares	85,131,118	99.6156	328,501	0.3844	85,459,619
13	The Proposed Issue of the Consultancy Shares	85,131,118	99.6156	328,501	0.3844	85,459,619
14	The Proposed Issue of the Advisory Shares	85,131,118	99.6156	328,501	0.3844	85,459,619
15(A)	The Proposed Appointment of Thomas Zilliacus as Director	85,331,118	99.8496	128,501	0.1504	85,459,619
15(B)	The Proposed Appointment of Nigel Laurie Lee as Director	85,331,118	99.8496	128,501	0.1504	85,459,619
15(C)	The Proposed Appointment of Tang Lay Hoon as Director	85,331,118	99.8496	128,501	0.1504	85,459,619
16	The Proposed Change of Auditors	85,331,118	99.8496	128,501	0.1504	85,459,619
SPECIAL RESOLUTION						
17	The Proposed Change of Name	85,331,118	99.8496	128,501	0.1504	85,459,619
ORDINARY RESOLUTIONS						
18	The Proposed Compliance Placement	85,331,118	99.8496	128,501	0.1504	85,459,619
19	The Proposed General Share Mandate	85,331,118	99.8496	128,501	0.1504	85,459,619

RESOLUTIONS		NO. OF SHARES FOR	% FOR	NO. OF SHARES AGAINST	% AGAINST	TOTAL NO. OF VALID VOTES CAST
20	The Proposed YuuZoo IPT Mandate	85,331,118	99.8496	128,501	0.1504	85,459,619

The Board will release further announcements in due course to update Shareholders on *inter alia* the Proposed Exchange and the Proposed Share Consolidation.

BY ORDER OF THE BOARD

Tsang Siu For Thomas
Independent Non-Executive Chairman

23 July 2014