

EASTGATE TECHNOLOGY LTD

(Incorporated in the Republic of Singapore on 16 December 1989)

(Company Registration No. 198905519R)

Resolutions passed at Extraordinary General Meeting Held on 30 October 2015

Eastgate Technology Ltd (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the Extraordinary General Meeting of the Company held today (the "EGM"), the Resolutions relating to the following matters as set out in the Notice of EGM dated 8 October 2015 were put to the Meeting and duly passed on poll vote:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 1: To approve the Proposed Share Consolidation	497,115,509	496,210,375	99.82	905,134	0.18
Special Resolution 2: To approve the Proposed Change of Name	497,115,509	497,062,509	99.99	53,000	0.01

Boardroom Corporate & Advisory Services Pte. Ltd. and DrewCorp Services Pte Ltd were the appointed polling agent and scrutineer for the EGM respectively.

By Order of the Board

Teo Teck Leong
Managing Director

30 October 2015