

ARION ENTERTAINMENT SINGAPORE LIMITED
(formerly known as Elektromotive Group Limited)
(Incorporated in Singapore)
(Company Registration Number 199407135Z)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

This announcement has been prepared by Arion Entertainment Singapore Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst (the “Catalist Rules”). The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.

Pursuant to Rule 704(15) of the Catalist Rules, the Board of Directors of the Company wishes to inform that at the Annual General Meeting (“AGM”) of the Company held earlier today, all the resolutions as set out in the Notice of AGM dated 23 June 2017 and put to the AGM, were duly passed on poll vote.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
1. Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2017 and the Auditors' Report thereon	1,033,691,555	1,033,668,855	100.00%	22,700	0.00%
2. Approval of Directors' Fees of S\$195,650.00 for the financial year ended 31 March 2017	1,034,021,500	1,033,556,800	99.96%	464,700	0.04%
3. Re-election of Mr Chou Kong Seng as a Director retiring under Article 107 of the Company's Constitution	1,033,841,555	1,033,761,855	99.99%	79,700	0.01%

4.	Re-election of Mr Ng Kai Man as a Director retiring under Article 107 of the Company's Constitution	653,836,500	653,757,300	99.99%	79,200	0.01%
5.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company	1,033,629,900	1,033,563,900	99.99%	66,000	0.01%
Special Business						
6.	Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50	1,033,760,855	1,033,290,055	99.95%	470,800	0.05%
7.	Authority to Directors to offer and grant awards and issue shares in accordance with the provisions of Arion Entertainment Singapore Limited Performance Share Plan	1,033,916,500	1,033,456,800	99.96%	459,700	0.04%
8.	Authority to Directors to offer and grant awards and issue shares in accordance with the provision of the Arion Entertainment Singapore Limited Employees' Share Option Scheme 2014	1,033,386,855	1,033,306,855	99.99%	79,700	0.01%
9.	Approval of offer and grant of option(s) at a discount	1,034,216,555	1,033,761,855	99.96%	454,700	0.04%

Mr Ng Kai Man ("**Mr Ng**"), who is an Executive Director of the Company, had voluntarily abstained from his shareholding interest of 380,000,000 shares on Resolution 4 in respect of his own re-election as a Director of the Company.

Moore Stephens LLP was appointed as the scrutineer for the poll conducted at the AGM.

Following the conclusion of the AGM of the Company, the Board wishes to announce that Mr Chou, following his re-election as a Director of the Company, will remain as an Independent and Non-Executive Director of the Company and the Chairman of the Audit Committee. The Board considers Mr Chou to be independent for the purpose of Rule 704(7) of the Catalist Rules.

For and on behalf of the Board

Ng Kai Man

Executive Director

11 July 2017