

NOEL GIFTS INTERNATIONAL LTD.
Incorporated in the Republic of Singapore
(Company Registration No. 198303940Z)

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Noel Gifts International Ltd. (the "**Company**") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the Annual General Meeting ("**AGM**") of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 16 September 2015 were put to the meeting and duly passed on poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of Directors' Report and Audited Financial Statements for the year ended 30 June 2015	46,343,714	100.00	0	0.00
Resolution 2 Declaration of first & final dividend and a special dividend	46,343,714	100.00	0	0.00
Resolution 3 Re-election of Mr Koh Soo Keong	46,433,714	100.00	0	0.00
Resolution 4 Re-election of Ms Wong Phui Hong	46,430,714	100.00	0	0.00
Resolution 5 Re-appointment of Messrs Deloitte & Touche LLP as Auditors and fixing their remuneration	51,342,714	100.00	0	0.00
Resolution 6 Approval of Directors' fees amounting to S\$91,000/-	51,306,714	100.00	0	0.00
Resolution 7 Authority to allot and issue new shares	51,306,714	100.00	0	0.00
Resolution 8 Renewal of Share Buy-Back Mandate	51,335,714	100.00	0	0.00

By Order of the Board

Wong Phui Hong
Company Secretary
Singapore
2 October 2015