BLUMONT GROUP LTD.
(Company Registration No.: 199302554G)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce the results of the Extraordinary General Meeting held on 11 June 2015 (the "**EGM**").

The result of the poll on the proposed resolution as set forth in the Notice of Extraordinary General Meeting dated 27 May 2015 and put to vote at the EGM is set out below:

		For		**Against**		**Total number of shares represented by votes for and against the relevant resolution**
No.	**Resolution Relating to:**	**Number of Shares**	**%**	**Number of Shares**	**%**	**Number of Shares**
1.	Approval for a renounceable non-underwritten rights issue of up to 2,866,149,999 new ordinary shares in the capital of the Company, and up to 2,866,149,999 free detachable warrants.	187,672,802	38.26	302,870,222	61.74	490,543,024

The number of votes and percentage of the voting as stated above are based on the total number of shares held by Shareholders who attended and voted at the Extraordinary General Meeting in person, by corporate representative or by proxy.

The ordinary resolution was not passed and defeated by way of poll by the members of the Company.

By Order of the Board

Ng Kim Huatt
Executive Director
11 June 2015