

RESULTS OF ANNUAL GENERAL MEETING ON 19 APRIL 2016

The Board of Directors of ValueMax Group Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote all the resolutions as set out in the Notice of the meeting dated 4 April 2016 were duly approved and passed by shareholders at the meeting. The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information. The Scrutineers appointed for the poll were Bird & Bird ATMD LLP.

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1.	Audited Financial Statements, Directors’ Report and Auditors’ Report thereon	393,706,160	100.00	0	0.00
2.	First and final one-tier tax exempt dividend of 0.95 cent per share	393,706,160	100.00	0	0.00
3.	Directors’ fees of S\$185,000/-	393,606,160	99.975	100,000	0.025
4.	Re-election of Mr. Phua Tin How	393,691,160	99.996	15,000	0.004
5.	Re-election of Mr. Yeah Chia Kai, Steven	393,691,160	99.996	15,000	0.004
6.	To re-appoint Messrs. Ernst & Young LLP as auditors	393,706,160	100.00	0	0.00
7.	Authority to issue shares	382,003,960	97.028	11,702,200	2.972
8.	Renewal of Share Buy Back Mandate	393,691,160	99.996	15,000	0.004

Total Number of Shares Counted
393,706,160

By Order of the Board
 Lotus Isabella Lim Mei Hua
 Company Secretary
 Date: 19 April 2016

