



ELEKTROMOTIVE GROUP LIMITED

(Incorporated in Singapore)

(Company Registration Number 199407135Z)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

This announcement has been prepared by Elektromotive Group 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 Catalist (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 Extraordinary General Meeting ("**EGM**") of the Company held earlier today, all the resolutions relating to the matters as set out in the Notice of EGM dated 24 November 2016 and put to the EGM, were duly passed on poll vote.

The results of the poll on each of the resolutions put to the vote at the EGM 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 Resolution					
1. The proposed disposal of the Company's entire 55% stake in the issued and paid-up capital of Elektromotive Limited	1,034,247,755	1,034,165,455	99.99	82,300	0.01
Special Resolution					
2. The proposed change of name of the Company to "Arion Entertainment Singapore Limited"	1,034,167,605	1,034,161,605	100.00	6,000	0.00

No party was required to abstain from voting on any of the resolutions put to vote at the EGM.

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

As the proposed change of name of the Company to "Arion Entertainment Singapore Limited" (the "**Proposed Change of Name**") is subject to the completion of the proposed disposal of the Company's entire 55% stake in the issued and paid-up capital of Elektromotive Limited (the "**Proposed Disposal**"), the Company will make separate announcement(s) on the completion of the Proposed Disposal and when the Proposed Change of Name takes effect.

For and on behalf of the Board

Ng Kai Man

Executive Director

16 December 2016