

**JADASON ENTERPRISES LTD
(REG. NO. 199003898K)**

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014

The Board of Directors of Jadason Enterprises Ltd (“the Company”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 11 April 2014 have been duly approved and passed by the shareholders of the Company at the AGM held on 28 April 2014.

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

No.	Resolutions	For		Against	
		Number of Votes	%	Number of Votes	%
1	Adoption of Directors’ Report and Audited Accounts	333,528,000	99.977%	76,000	0.023%
2	Re-election of Mr. Chua Keng Hiang as a Director	333,527,000	99.977%	77,000	0.023%
3	Re-appointment of Ernst & Young LLP as Auditor	333,604,000	100.000%	0	0.000%
4	Approval of Directors’ fees	333,527,000	99.977%	77,000	0.023%
5	Authority to allot and issue new shares	333,377,000	99.932%	227,000	0.068%
6	Authority to allot and issue shares under Jadason Share Option Scheme 2000	333,377,000	99.932%	227,000	0.068%
7	Renewal of Share Purchase Mandate	97,603,000	99.999%	1,000	0.001%

By Order of the Board

Tan Kok Yong
Company Secretary
28 April 2014