(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited).
Address: 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. Telephone number: +65 6221 5590

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2014

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the Circular of the Company dated 8 October 2014.

The Board of Directors (the "**Board**") of Equation Corp Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 30 October 2014, all resolutions relating to matters set out in the Notice of EGM dated 8 October 2014 were duly passed by way of a poll.

The following are the poll results in respect of the resolutions passed at the EGM of the Company:

Resolutions		FOR		AGAINST	
		No. of votes	Percentage[1] over total votes exercised at EGM	No. of votes	Percentage[1] over total votes exercised at EGM
	Ordinary Resolution:				
1.	The Proposed Renewal of the Share Purchase Mandate.	1,025,031,097	99.98%	177,000	0.02%
	Special Resolution:				
2.	The Proposed Change of Name of the Company to Equation Summit Limited.	1,025,058,097	99.99%	150,000	0.01%

Note:
1. Percentage of votes exercised rounded to nearest two (2) decimal places.

FOR AND ON BEHALF OF THE BOARD

Chng Weng Wah
Executive Director
30 October 2014