

CHALLENGER TECHNOLOGIES LIMITED

Company Registration No.: 198400182K
(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28
APRIL 2015**

The board of directors of Challenger Technologies Limited (the “**Company**”) wishes to announce that all resolutions relating to the matters as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 13 April 2015 were duly passed at the AGM held on 28 April 2015.

By Order of the Board

Chia Foon Yeow
Company Secretary
28 April 2015