

Resolutions Passed at the Fifty-First Annual General Meeting (“51st AGM”) of the Company held on 30 April 2014

HL Global Enterprises Limited (“**HLGE**”) is pleased to announce that at HLGE’s 51st AGM held today, 30 April 2014, each of the resolutions referred to in the Notice of the 51st AGM dated 10 April 2014 was duly passed by a show of hands.

As part of HLGE’s continuing efforts to enhance disclosure to shareholders, the votes received through proxies for the 51st AGM for each of the resolutions are set out below for information:

	Total Number of Proxy Votes Received	Percentage (%) of Proxy Votes Received			
		For	Against	At Proxies’ Discretion	Abstain
<u>Resolution 1</u> Adoption of Reports and Financial Statements	610,829,160	81.098	0	0.001	18.901
<u>Resolution 2</u> Approval of Directors’ Fees	610,829,160	81.093	0.005	0.001	18.901
<u>Resolution 3(a)</u> Re-election of Mr Hoh Weng Ming as Director	610,829,160	81.098	0	0.001	18.901
<u>Resolution 3(b)</u> Re-election of Ms Loo Hwee Fang as Director	610,829,160	81.098	0	0.001	18.901
<u>Resolution 4</u> Re-appointment of Mr Michael Yeo Chee Wee as Director	610,829,160	81.098	0	0.001	18.901
<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as Auditor	610,829,160	81.098	0	0.001	18.901

HL GLOBAL ENTERPRISES LIMITED (Co. Reg. No. 196100131N)

	Total Number of Proxy Votes Received	Percentage (%) of Proxy Votes Received			
		For	Against	At Proxies' Discretion	Abstain
<u>Resolution 6</u> Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act, Chapter 50 and the listing rules of the Singapore Exchange Securities Trading Limited	610,829,160	99.999	0	0.001	0
<u>Resolution 7</u> Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006	610,829,160	22.868	0	0.001	77.131

Note:

The number of ordinary shares of HLGE in issue as at 28 April 2014 was 963,187,297.

BY ORDER OF THE BOARD

Aw Siew Yen, Patricia
Yeo Swee Gim, Joanne
Company Secretaries

30 April 2014
Singapore