

LINDETEVES-JACOBURG LIMITED
 (the "Company")
 (Company Registration No. 194700172G)
 (Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING HELD ON 27 APRIL 2015

POLL RESULTS

ORDINARY RESOLUTION 1 : CARRIED			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	472,802,880	0	472,802,880
PERCENTAGE	100.00%	0.00%	100.00%
ORDINARY RESOLUTION 2 : CARRIED			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	472,641,630	750	472,642,380
PERCENTAGE	100.00%	0.00%	100.00%
ORDINARY RESOLUTION 3 : CARRIED			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	472,841,630	750	472,842,380
PERCENTAGE	100.00%	0.00%	100.00%
ORDINARY RESOLUTION 4 : CARRIED			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	472,842,380	0	472,842,380
PERCENTAGE	100.00%	0.00%	100.00%

LINDETEVES-JACOBURG LIMITED
(the "Company")
(Company Registration No. 194700172G)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING HELD ON 27 APRIL 2015

POLL RESULTS

ORDINARY RESOLUTION 5 : CARRIED			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	472,842,380	0	472,842,380
PERCENTAGE	100.00%	0.00%	100.00%
ORDINARY RESOLUTION 6 : CARRIED			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	4,552,000	0	4,552,000
PERCENTAGE	100.00%	0.00%	100.00%