



**ROWSLEY LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199908381D)

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2015

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The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 April 2015, all ordinary resolutions set out in the Notice of EGM dated 14 April 2015, were put to the EGM, and duly passed. Voting at the EGM was conducted by poll.

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

No.	Resolution relating to:	For		Against	
		No. of Valid Shares	%	No. of Valid Shares	%
1	Approval of the proposed adoption of the Share Grant Plan 2015	2,116,883,322	99.58	8,905,100	0.42
2	Approval of the Proposed Participation of, and Grant of Awards to, the Relevant Directors under the Share Grant Plan 2015	2,116,853,322	99.58	8,935,100	0.42

### BY ORDER OF THE BOARD

KANNAN MALINI  
Company Secretary

29 April 2015

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