



## GOODLAND GROUP LIMITED

Incorporated in the Republic of Singapore  
Company Registration No. 200405522N

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### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 OCTOBER 2014

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The Board of Directors (the "Board") of Goodland Group Limited (the "Company") is pleased to announce the results of the poll on each of the resolutions proposed and put to vote at the Extraordinary General Meeting held on 1 October 2014 as follows:

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1.	To approve the proposed Acquisition	41,345,000	100	0	0
2.	To approve the Whitewash Resolution	41,345,000	100	0	0

Moore Stephens LLP acted as scrutineer for the poll at the Extraordinary General Meeting.

By Order of the Board  
**Goodland Group Limited**

Kenneth Hor Swee Liang  
Company Secretary

1 October 2014