
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 FEBRUARY 2013

Unless otherwise stated, all terms used herein are as defined in the Circular to shareholders dated 8 February 2013.

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 28 February 2013 at 10 a.m. in Singapore (the “**EGM**”), all resolutions as set out in the Notice of EGM dated 8 February 2013 were duly passed by shareholders of the Company.

The poll results of the EGM are set out below:

Ordinary Resolution 1	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
The Proposed Acquisition of 80% interests in the Landmark Development	234,654,193	99.28	1,698,000	0.72
Ordinary Resolution 2	Number of Shares	%	Number of Shares	%
The Proposed Whitewash Resolution	233,802,293	99.28	1,698,000	0.72

ON BEHALF OF THE BOARD

Andrew Rickards
Chief Executive Officer
28 February 2013