



**XMH HOLDINGS LTD.**  
Company No. : 201010562M  
(Incorporated in Singapore)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD  
ON 11 MARCH 2013**

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The Board of Directors of XMH Holdings Ltd. (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 11 March 2013, the resolution as set out in the Notice of EGM dated 22 February 2013 was duly passed.

By Order of the Board

Tan Tin Yeow  
Chairman and CEO  
11 March 2013