



XMH HOLDINGS LTD.
Company No. : 201010562M
(the “**Company**”)
(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of XMH Holdings Ltd. (the “**Company**”) wishes to announce that on a poll vote at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 12 February 2016, the ordinary resolution in relation to the matter as set out in the Notice of EGM dated 27 January 2016 has been duly approved and passed by shareholders of the Company.

The result of the poll on the resolution put to vote is set out below as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Proposed Share Consolidation	336,116,391	99.81%	642,000	0.19%	336,758,391

By Order of the Board

Tan Tin Yeow
Chairman and Chief Executive Officer
12 February 2016