



Singapore Office
100 Tras Street, #16-01 100AM,
Singapore 079027
Tel: +1 917 749 8864
Fax: +65 6227 7177

NSX Limited

1 Bligh Street
Sydney NSW 2000
Attn.: Ron Kaushik

Date: September 7, 2017

ANNUAL GENERAL MEETING RESULTS

Alliance Global Capital Ltd. is pleased to announce the results of the Annual General Meeting held today. As per schedule, the following was the outcome:

ITEM 1 – Issuance of 5,000,000 CDI's was passed.

ITEM 2 – Change of domicile from Samoa to Malta was decided to postpone.

The company received no proxies for the meeting.

For and on behalf of
ALLIANCE GLOBAL CAPITAL LTD.

Torben Pedersen
Corporate Secretary