

**SARAMANIS LIMITED**

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NSX RELEASE**31 May 2019****RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Saramanis Limited (NSX: TG8) advises that all the resolutions contained in the Notice of Meeting dated 12 April 2019 put to the Annual General Meeting of Shareholders held today, 31 May 2019, were passed unanimously on a show of hands.

Valid proxies received prior to the meeting were as follows:

Resolutions:		For	Against	Abstain	Undirected*
1	Adoption of Remuneration Report	0	0	0	42,538,966
2	Re-election of Datu Robert Lian Balangalibun as a Director	0	0	0	42,538,966
3	Ratification of issue of shares made to Mr Wong Kok Kee	0	0	0	42,538,966

* The Chairman voted in favour of the resolutions for all the open proxies in his possession.

For further information please contact:

JASON JONG

Executive Director and Chief Executive Officer
Saramanis Limited