

UNIONMET (SINGAPORE) LIMITED

(Incorporated in Singapore)
(Co. Reg. No.: 200409104W)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Directors of Unionmet (Singapore) Limited (the "Company") are pleased to announce that the ordinary resolution relating to matter set out in the Notice of Extraordinary General Meeting dated 2 June 2009 was voted on by poll.

The ordinary resolution was passed at the Extraordinary General Meeting ("EGM") of the Company held on 18 June 2009. The summary of votes is as follows:

Ordinary Resolution	For		Against	
	No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
The Whitewash Resolution	153,945,830	99.99	15,000	0.01

On behalf of the Board of
UNIONMET (SINGAPORE) LIMITED