

UNIONMET (SINGAPORE) LIMITED

(Incorporated in Singapore)

(Co. Reg. No.: 200409104W)

RESULTS OF EXTRAORDINARY GENERAL MEETINGS

The Directors of Unionmet (Singapore) Limited (the "Company") are pleased to announce the following:

- (i) At the Extraordinary General Meeting ("EGM") held on 14 October 2014, the ordinary resolutions relating to the matters set out in the Notice of EGM dated 29 September 2014 were duly passed by way of poll. The results of the poll on the ordinary resolutions put to the vote at the EGM are set out below:

Ordinary Resolutions	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Ordinary Resolution 1 – Proposed acquisition of 51% of the total issued shares in Biofuel Research Pte Ltd. by the Company's wholly-owned subsidiary, USP Industrial Pte. Ltd.	253,453,801	100	0	0
Ordinary Resolution 2 – Specific approval for the volume of business to cross 20% of the relevant thresholds under chapter 10 of the Listing Manual in the oil blending business	253,453,801	100	0	0

- (ii) At the second EGM held on 14 October 2014, the ordinary resolution relating to the matter set out in the Notice of EGM dated 29 September 2014 was duly passed by way of poll. The result of the poll on the ordinary resolution put to the vote at the said EGM is set out below:

Ordinary Resolution	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Specific approval for investments in and/or the contract value in relation to transactions in the property development business which will constitute a major transaction under Chapter 10 of the Listing Manual	253,415,801	100	0	0

BY ORDER OF THE BOARD

Li Hua
Executive Chairman and Chief Executive Officer

14 October 2014