

**ARION ENTERTAINMENT SINGAPORE LIMITED**  
**(formerly known as Elektromotive Group Limited)**  
(Incorporated in Singapore)  
(Company Registration Number 199407135Z)

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**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING**

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Pursuant to Rule 704(15) of the Catalist Rules, the Board of Directors of the Company wishes to inform that at the Extraordinary General Meeting ("**EGM**") of the Company held earlier today, the resolution as set out in the Notice of EGM dated 16 July 2018 and put to the Meeting, was duly passed on poll vote.

The results of the poll on the resolution put to the vote at the EGM is set out below:-

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Proposed consolidation of every 10 existing issued ordinary shares in the capital of the Company into 1 ordinary share	693,884,950	693,303,600	99.92	581,350	0.08

No party was required to abstain from voting on the ordinary resolution.

Moore Stephens LLP was appointed as the scrutineer for the poll conducted at the EGM.

**For and on behalf of the Board**

**Ng Kai Man**

Executive Director

31 July 2018

*This announcement has been prepared by Arion Entertainment Singapore Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*