

RESULTS OF ANNUAL GENERAL MEETING

Sugar Dragon Limited (the "Company") wishes to advise that each resolution put to the Annual General Meeting of shareholders held on 28 February 2017 was passed on a show of hands.

The details of proxy votes for each resolution are set out in the following summary.

RESOLUTION 1 – RE-ELECTION OF DIRECTOR – MATTHEW SHELDRIK

For	Against	Abstain	Discretion	Total
1,953,077	-	-	-	1,953,077

Yours faithfully,



Sonu Cheema
Company Secretary