

## 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 30 November 2015 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 – James Robinson**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Total</b>
2,250,000	-	-	-	2,250,000

Yours faithfully,



**Sonu Cheema**  
Company Secretary