



(Company Registration no. 198003719Z)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Top Global Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2014 have been duly passed at the Annual General Meeting of the Company held on 28 April 2014.

By Order of the Board
Hano Maeloa
Chief Executive Officer and Executive Director
28 April 2014