

KODA LTD

(Incorporated in the Republic of Singapore)
Company Registration Number 198001299R

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Koda Ltd (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 30 October 2015, all resolutions relating to the matters as set out in the Notice of the EGM dated 15 October 2015 were duly passed.

The voting results in respect of the resolutions at the EGM were as follows:

Resolutions relating to	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Business					
Resolution 1 Proposed Share Consolidation	79,463,285	77,369,885	97.37%	2,093,400	2.63%
Resolution 2 Adoption of the Proposed Share Buy-Back Mandate	63,750,164	61,900,164	97.10%	1,850,000	2.90%

DrewCorp Services Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board
Koda Ltd

James Koh Jyh Gang
Managing Director

30 October 2015