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**NAGACORP LTD.**

*(Incorporated in the Cayman Islands with limited liability)*

**Stock code: 3918**

**POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING**

The board of directors (the “Board”) of NagaCorp Ltd. (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 15 April 2015 as set out in the notice of the AGM dated 11 March 2015 (the “Notice”) were duly passed by the shareholders as ordinary resolutions by way of poll.

As at the date of the AGM, there were a total of 2,282,078,875 issued shares of the Company entitling the holders to attend and vote for or against all the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

There were no shares requiring the holders to abstain from voting on the proposed resolutions at the AGM under the Listing Rules. No shareholders have stated their intention in the Company’s circular dated 11 March 2015 to vote against or abstain from voting on any of the proposed resolutions at the AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 December 2014 (the “Year End”).	1,553,965,513 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
2.	To declare the final dividend for the Year End.	1,553,961,500 (100%)	0 (0%)
3.	To re-elect the directors who have retired by rotation in accordance with Article 87(1) of the articles of association of the Company:		
	i. Mr. Timothy Patrick McNally as a non-executive director of the Company.	1,549,353,947 (99.70%)	4,611,566 (0.30%)
	ii. Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir as an independent non-executive director of the Company.	1,553,965,513 (100%)	0 (0%)
	iii. Mr. Lim Mun Kee as an independent non-executive director of the Company.	1,552,119,947 (99.88%)	1,845,566 (0.12%)
4.	To approve the directors' remuneration for the Year End and to authorize the board of directors to fix directors' remuneration for the year ending 31 December 2015.	1,541,627,755 (99.38%)	9,571,758 (0.62%)
5.	To re-appoint BDO Limited as independent auditor of the Company and to authorize the board of directors to fix its remuneration.	1,553,965,513 (100%)	0 (0%)
6(A).	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company. <sup>(Note)</sup>	1,083,557,193 (69.73%)	470,408,320 (30.27%)
6(B).	To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company. <sup>(Note)</sup>	1,529,262,366 (98.59%)	21,937,147 (1.41%)
6(C).	Subject to the passing of Ordinary Resolutions Nos. 6(A) and (B), to extend the authority given to the directors pursuant to Ordinary Resolution No. 6(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under Ordinary Resolution No. 6(B). <sup>(Note)</sup>	1,114,810,538 (71.74%)	439,154,975 (28.26%)

*Note: The summary herein is for reference only. For details, please refer to the full text of the relevant resolution set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all of them were duly passed as ordinary resolutions.

By Order of the Board  
**NagaCorp Ltd.**  
**Timothy Patrick McNally**  
*Chairman*

Hong Kong, 15 April 2015

As at the date of this announcement, the directors of the Company are:

*Executive Directors*

Tan Sri Dr Chen Lip Keong, Philip Lee Wai Tuck and Chen Yepern

*Non-executive Director*

Timothy Patrick McNally

*Independent Non-executive Directors*

Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir, Lim Mun Kee and Michael Lai Kai Jin

*Please also refer to the electronic version of this announcement published on the Company's website [www.nagacorp.com](http://www.nagacorp.com), [www.irasia.com](http://www.irasia.com) and the website of The Stock Exchange of Hong Kong Limited.*