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NAGACORP LTD.

金界控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

Stock code: 3918

POLL RESULTS OF THE 2014 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 9 April 2014 as set out in the notice of the AGM dated 11 March 2014 (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 2014 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:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
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 2013 (the “Year End”).	1,755,235,008 (100%)	0 (0%)

** For identification purpose only*

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
2.	To declare the final dividend for the Year End.	1,758,565,008 (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. Philip Lee Wai Tuck as an executive director of the Company.	1,708,892,006 (97.18%)	49,673,002 (2.82%)
	ii. Mr. Chen Yepern as an executive director of the Company.	1,687,031,955 (95.93%)	71,533,053 (4.07%)
	iii. Mr. Michael Lai Kai Jin as an independent non-executive director of the Company.	1,632,891,667 (93.19%)	119,323,341 (6.81%)
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 2014.	1,755,018,884 (99.98%)	304,124 (0.02%)
5.	To re-appoint BDO Limited as auditor of the Company and to authorize the board of directors to fix its remuneration.	1,758,565,008 (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. ^(Note)	1,193,323,398 (67.86%)	565,241,610 (32.14%)
6(B).	To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company. ^(Note)	1,755,495,008 (100%)	0 (0%)
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). ^(Note)	1,244,301,177 (70.85%)	511,893,831 (29.15%)

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.
Philip Lee Wai Tuck
Executive Director

Hong Kong, 9 April 2014

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, www.irasia.com and the website of The Stock Exchange of Hong Kong Limited.