



Solargiga Energy Holdings Limited

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陽光能源控股有限公司

(Incorporated in the Cayman Islands)

(Stock Code: 757)

ANNUAL GENERAL MEETING ON 12 JUNE 2009
POLL RESULTS

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	Resolution 1: To approve the financial statements of the company for the year ended 31 December 2008.	1,243,240 (100%)	0 (0%)
	0% of the total votes cast.		
2.	Resolution 2: To approve the payment of a dividend of \$1.00 per share for the year ended 31 December 2008.	1,243,240 (100%)	0 (0%)
	0% of the total votes cast.		
3.	Resolution 3: To approve the appointment of the independent non-executive director.	1,243,240 (100%)	0 (0%)
	0% of the total votes cast.		
4.	Resolution 4: To approve the appointment of the independent non-executive director.	1,243,240 (100%)	0 (0%)
	0% of the total votes cast.		

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	That the accounts of the Company for the financial year ended 31st March 2011 be and are approved and the directors be and are authorised to sign the balance sheet and the profit and loss account in respect of the financial year ended 31st March 2011.	1,2, 4,3 2,4 0 (100%)	0 (0%)
	0% of the votes of the members present and voting at the meeting.		
2.	That the accounts of the Company for the financial year ended 31st March 2011 be and are approved and the directors be and are authorised to sign the balance sheet and the profit and loss account in respect of the financial year ended 31st March 2011.	1,2, 4,3 2,4 0 (100%)	0 (0%)
	0% of the votes of the members present and voting at the meeting.		
3.	That the accounts of the Company for the financial year ended 31st March 2011 be and are approved and the directors be and are authorised to sign the balance sheet and the profit and loss account in respect of the financial year ended 31st March 2011.	1,2, 4,3 2,4 0 (100%)	0 (0%)
	0% of the votes of the members present and voting at the meeting.		
4.	That the accounts of the Company for the financial year ended 31st March 2011 be and are approved and the directors be and are authorised to sign the balance sheet and the profit and loss account in respect of the financial year ended 31st March 2011.	1,2, 4,3 2,4 0 (100%)	0 (0%)
	0% of the votes of the members present and voting at the meeting.		
5.	That the accounts of the Company for the financial year ended 31st March 2011 be and are approved and the directors be and are authorised to sign the balance sheet and the profit and loss account in respect of the financial year ended 31st March 2011.	1,2, 4,3 2,4 0 (100%)	0 (0%)
	0% of the votes of the members present and voting at the meeting.		
6.	That the accounts of the Company for the financial year ended 31st March 2011 be and are approved and the directors be and are authorised to sign the balance sheet and the profit and loss account in respect of the financial year ended 31st March 2011.	1,2, 4,3 2,4 0 (100%)	0 (0%)
	0% of the votes of the members present and voting at the meeting.		
7.	That the accounts of the Company for the financial year ended 31st March 2011 be and are approved and the directors be and are authorised to sign the balance sheet and the profit and loss account in respect of the financial year ended 31st March 2011.	1,2, 4,3 2,4 0 (100%)	0 (0%)
	0% of the votes of the members present and voting at the meeting.		
8.	That the accounts of the Company for the financial year ended 31st March 2011 be and are approved and the directors be and are authorised to sign the balance sheet and the profit and loss account in respect of the financial year ended 31st March 2011.	1,2, 4,3 2,4 0 (100%)	0 (0%)
	0% of the votes of the members present and voting at the meeting.		
9.	That the accounts of the Company for the financial year ended 31st March 2011 be and are approved and the directors be and are authorised to sign the balance sheet and the profit and loss account in respect of the financial year ended 31st March 2011.	1,2, 4,3 2,4 0 (100%)	0 (0%)
	0% of the votes of the members present and voting at the meeting.		
10.	That the accounts of the Company for the financial year ended 31st March 2011 be and are approved and the directors be and are authorised to sign the balance sheet and the profit and loss account in respect of the financial year ended 31st March 2011.	1,2, 2, 1, 2 0 (0.14%)	1, 13,200 (0.14%)
	0% of the votes of the members present and voting at the meeting.		

