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RESOLUTIONS		NO. OF VOTES (%) FOR	NO. OF VOTES (%) AGAINST
5.	To re-elect Dr. LIN Wen as the independent non-executive Director of the Company.	829,963,421 (99.99%)	1,000 (0.01%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
6.	To consider and authorise the board of Directors (the "Board") to determine the remuneration of the Directors.	829,964,421 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
7.	To consider and approve the re-appointment of KPMG as Auditors and to authorise the Board to determine the remuneration of the Auditors.	829,967,421 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
8.	To grant a general mandate to the Directors to repurchase Shares as set out in the ordinary resolution numbered 8 in the notice of the AGM.	829,967,421 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
9.	To grant a general mandate to the Directors to issue Shares as set out in the ordinary resolution numbered 9 in the notice of the AGM.	788,601,924 (95.02%)	41,365,497 (4.98%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
10.	To extend the general mandate granted to the Directors to issue Shares by adding the Shares repurchased by the Company as set out in the ordinary resolution numbered 10 in the notice of the AGM.	788,601,924 (95.02%)	41,365,497 (4.98%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

By Order of the Board
Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

Hong Kong, 28 June 2012

Notes:

1. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 2,242,170,425 shares. None of these 2,242,170,425 shares were the shares entitling the holder to attend and vote only against the resolutions at the AGM.

2. Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the AGM.

3. No party has stated its intention in the shareholders' circular of the Company dated 27 April 2012 that it would vote against any resolution or that it would abstain from voting at the AGM.