

COGENT HOLDINGS LIMITED
(Registration No: 200710813D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2012

The Board of Directors of Cogent Holdings Limited (the "**Company**") is pleased to announce that at the Company's Extraordinary General Meeting ("**EGM**") held on 27 June 2012, the resolution relating to the matter as set out in the Notice of the EGM dated 11 June 2012 was duly passed.

BY ORDER OF THE BOARD

Tan Yeow Khoon
Executive Chairman and CEO
27 June 2012