

UMS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200100340R)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 AUGUST 2011

The Board of Directors (the “**Board**”) of UMS Holdings Limited (the “**Company**”) is pleased to announce the results of the poll conducted in respect of the ordinary resolution proposed at the Extraordinary General Meeting held on 16 August 2011 (the “**EGM**”), which are as follows:

RESOLUTIONS		Number of votes	
		FOR	AGAINST
1.	To approve the adoption of the Interested Person Transactions Mandate	21,559,530 (100%)	Nil
	The resolution was duly passed as an Ordinary Resolution.		

BY ORDER OF THE BOARD

LUONG ANDY
Chief Executive Officer

Singapore, 16 August 2011