

**AZEUS SYSTEMS HOLDINGS LTD.**

(Reg. No. 35312)

(Incorporated in Bermuda)

---

**RESULTS OF SPECIAL GENERAL MEETING**

---

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Azeus Systems Holdings Ltd. (the “**Company**”) is pleased to announce that the resolution relating to the matter set out in the Notice of Special General Meeting (“**SGM**”) dated 24 June 2015 was duly passed at the SGM of the Company held on 9 July 2015.

**BY ORDER OF THE BOARD**

Lee Wan Lik  
Managing Director

9 July 2015