(Company Registration No. 198600740M)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**"), the board of directors (the "**Board**" or the "**Directors**") of Advanced Systems Automation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2016, on a poll vote, all resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2016 were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(i) Breakdown of all valid votes cast at the AGM

RESOLUTION NO & DETAILS	FOR		AGAINST		TOTAL	
	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	Total No. of Valid Votes Casted	Percentage %
Resolution 1: Adoption of Directors' Statement, Auditor's Report and Audited Financial Statements for the year ended 31 December 2015	1,478,670,297	100.00	0	0.00	1,478,670,297	100.00
Resolution 2: Re-election of Mr Mohd Sopiyan B. Mohd Rashdi as a Director	1,478,670,297	100.00	0	0.00	1,478,670,297	100.00
Resolution 3: Re-appointment of Dato' Khor Gark Kim as a Director	1,478,670,297	100.00	0	0.00	1,478,670,297	100.00
Resolution 4: Approval of Directors' Fees for the year ended 31 December 2015	1,478,660,097	100.00	10,200	0.00	1,478,670,297	100.00
Resolution 5: Re-appointment of Messrs Ernst & Young LLP as Auditors	1,478,670,297	100.00	0	0.00	1,478,670,297	100.00
Resolution 6: Authority to issue new shares	1,478,670,297	100.00	0	0.00	1,478,670,297	100.00
Resolution 7: Renewal of Shareholders' Mandate for Interested Person Transactions	511,871,672	100.00	0	0.00	511,871,672	100.00

(ii) Details of parties who are required to abstain from voting on any resolution(s)

In accordance with Rule 919 of the Catalist Rules, ASTI Holdings Limited and Dato' Michael Loh Soon Gnee, and their respective associates, who hold an aggregate of 966,798,655 shares in the Company, had abstained from voting on Resolution 7: Renewal of Shareholders' Mandate for Interested Person Transactions at the AGM.

In addition, each of ASTI Holdings Limited and Dato' Loh Soon Gnee, and their respective associates did not accept nominations as proxies or otherwise for voting on Resolution 7: Renewal of Shareholders' Mandate for Interested Person Transactions at the AGM, unless they were given specific instructions by independent shareholder(s) as to voting.

(iii) Name of Company appointed as Scrutineer

SAMAS Management Consultants Pte Ltd has been appointed as the Scrutineer for the AGM.

Statement Pursuant to Rule 704(7) of the Catalist Rules

Mr Mohd Sopiyan B. Mohd Rashdi was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Mr Mohd Sopiyan B. Mohd Rashdi to be independent.

Dato' Khor Gark Kim was re-appointed as a Director of the Company at the AGM and remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Dato' Khor Gark Kim to be independent.

BY ORDER OF THE BOARD

DATO' MICHAEL LOH SOON GNEE
Executive Chairman & CEO
29 April 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Tee Chun Siang, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.