

AA GROUP HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200412064D)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 MAY 2018

All capitalised terms in this announcement and defined in the circular dated 15 May 2018 to the shareholders of the Company (the “Circular”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.

The Board of Directors (the “Board”) of AA Group Holdings Ltd. (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 30 May 2018, the resolution as set out in the Notice of EGM dated 15 May 2018 was duly approved and passed by the shareholders of the Company by way of poll vote.

Poll Results

The following is the poll results in respect of the resolution passed at the EGM of the Company which was confirmed by Ardent Business Advisory Pte. Ltd. as the scrutineers:-

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
The Proposed Diversification	621,012,253	621,012,253	100	0	0

By order of the Board

Yau Woon Foong
Executive Director
30 May 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “Sponsor”), 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.

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