

UMS HOLDINGS LIMITED

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2012

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 25 April 2012 (the “AGM”), the ordinary resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 5 April 2012 were duly passed by the shareholders of the Company by way of poll voting. The poll results are as follows:-

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and adopt the Directors’ Report and Audited Financial Statements of the Company for the year ended 31 December 2011 together with the Auditors’ Report.	82,941,704 (100%)	Nil
2.	To declare a final tax-exempt (one-tier) dividend of 2 cents per ordinary share.	82,941,704 (100%)	Nil
3.	To declare a special tax-exempt (one-tier) dividend of 1 cent per ordinary share.	82,941,704 (100%)	Nil
4.	To re-elect Mr Soh Gim Teik as a Director.	82,687,704 (99.69%)	254,000 (0.31%)
5.	To re-elect Mr Oh Kean Shen as a Director. *	82,941,704 (100%)	Nil
6.	To approve the payment of Directors’ fees of S\$323,140 for the financial year ended 31 December 2011	82,558,704 (99.62%)	318,000 (0.38%)
7.	To re-appoint Messrs Moore Stephens LLP as Independent Auditors and to authorise the Directors to fix their remuneration.	82,941,704 (100%)	Nil
8.	To give authority to the Directors to allot and issue shares.	78,126,704 (94.19%)	4,815,000 (5.81%)
9.	To give authority to the Directors to offer and grant options and/or grant awards and to allot and issue shares, pursuant to the UMS Share Option Scheme, UMS Performance Share Plan and UMS Restricted Share Plan	377,315 (1.13%)	33,033,662 (98.87%)

* Mr Oh Kean Shen who was re-elected as a Director of the Company will remain as a member of the Company's Audit Committee, Remuneration Committee and the Nominating Committee. He is considered an Independent Non-executive Director of the Company.

Messrs Moore Stephens LLP acted as scrutineer for the poll at the AGM.

ON BEHALF OF THE BOARD
UMS HOLDINGS LIMITED

Luong Andy
Chief Executive Officer

Singapore, 25 April 2012

**For identification purpose only*