

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

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 APRIL 2012**

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

ORDINARY RESOLUTION	Number of votes (%)	
	FOR	AGAINST
To approve the adoption of the proposed Share Purchase Mandate.	30,890,977 (100%)	Nil

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

ON BEHALF OF THE BOARD
UMS HOLDINGS LIMITED

Luong Andy
Chief Executive Officer

Singapore, 25 April 2012