



ASTI Holdings Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199901514C)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of ASTI Holdings Limited (the “**Company**”) is pleased to announce that the Extraordinary General Meeting of the Company was held on 15 August 2019 at 2.30 p.m. (the “**EGM**”) and the resolution set out in the Notice of EGM dated 24 July 2019 was duly passed by the shareholders of the Company by way of poll.

The results of the poll on the resolution put to vote at the EGM is set out below for information:

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

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
BY SPECIAL RESOLUTION					
Special Resolution 1: Adoption of the new constitution of the Company.	227,399,689	227,317,689	99.96	82,000	0.04

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

There were no parties who were required to abstain from voting on any of the resolutions put to vote at the EGM.

(iii) Name of Company appointed as Scrutineer

Corporate Republic Advisory Pte Ltd was appointed as the Scrutineer for the abovementioned poll.

BY ORDER OF THE BOARD

DATO' MICHAEL LOH SOON GNEE
Executive Chairman & CEO
15 August 2019