

AZEUS SYSTEMS HOLDINGS LTD
(Incorporated in Bermuda)
(Company Registration No. 35312)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of Azeus Systems Holdings Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions as set out in the Notice of the Annual General Meeting dated 25 June 2018 and put to vote by way of poll at the annual general meeting of the Company (the “**AGM**”) held on Friday, 13 July 2018, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by DrewCorp Services Pte Ltd who acted as scrutineer for the conduct of the poll at the AGM) are as follow:

| 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 cast for and against the resolution (%) | Number of shares | As a percentage of total number of votes cast for and against the resolution (%) |
| 1. | Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2018, together with the Auditor’s Report thereon. | 25,498,599 | 25,498,599 | 100 | 0 | 0 |
| 2. | Declaration of a first and final dividend of 6.20 HK cents per share for the financial year ended 31 March 2018. | 25,498,599 | 25,498,599 | 100 | 0 | 0 |
| 3. | Approval of the payment of Directors’ Fees of S\$78,000 for the financial year ended 31 March 2018. | 25,498,599 | 25,498,599 | 100 | 0 | 0 |
| 4. | Re-election of Mr Koji Miura as a Director of the Company. | 25,498,599 | 25,498,599 | 100 | 0 | 0 |
| 5. | Re-election of Ms Lam Pui Wan as a Director of the Company. | 25,498,599 | 25,498,599 | 100 | 0 | 0 |

| | | | | | | |
|----|--|------------|------------|--------|-------|-------|
| 6. | Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | 25,498,599 | 25,498,599 | 100 | 0 | 0 |
| 7. | Authority to allot and issue shares. | 25,498,599 | 25,497,499 | 99.996 | 1,100 | 0.004 |
| 8. | Authority to allot and issue shares under the Azeus Employee Share Option Scheme. | 25,498,599 | 25,497,499 | 99.996 | 1,100 | 0.004 |

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Koji Miura was re-elected as a Director of the Company at the AGM pursuant to Bye-law 104 of the Company Bye-Laws. He will remain as an Independent Director of the Company, the Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr Koji Miura to be independent for the purpose of Rule 704(8) of the Listing Manual.

Abstention from voting on any resolution(s)

No Shareholder was required to abstain from voting on any of the ordinary resolution put to vote by way of poll at the AGM.

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director
13 July 2018