



**(Company Registration No. 198600740M)  
(Incorporated in the Republic of Singapore)**

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2017

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Advanced Systems Automation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of AGM dated 14 April 2017 were duly passed by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2017.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

### (i) Breakdown of all valid votes cast at the AGM

RESOLUTION NO & DETAILS	FOR		AGAINST		TOTAL	
	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	Total No. of Valid Votes Casted	Percentage %
Resolution 1: Adoption of Directors’ Statement, Auditor’s Report and Audited Financial Statements for the year ended 31 December 2016	1,598,791,394	100.00	0	0.00	1,598,791,394	100.00
Resolution 2: Re-election of Dr Kenneth Yu Keung Yum as a Director	1,598,791,394	100.00	0	0.00	1,598,791,394	100.00
Resolution 3: Re-appointment of Dr Tan Jok Tin as a Director	1,598,791,394	100.00	0	0.00	1,598,791,394	100.00
Resolution 4: Approval of Directors’ fees of S\$132,000 for the year ended 31 December 2016	1,598,701,394	99.99	90,000	0.01	1,598,791,394	100.00
Resolution 5: Re-appointment of Messrs Ernst & Young LLP as Auditors and authorisation for Directors to fix their remuneration	1,598,791,394	100.00	0	0.00	1,598,791,394	100.00
Resolution 6: Authority to issue new shares	1,598,791,394	100.00	0	0.00	1,598,791,394	100.00
Resolution 7: Renewal of Shareholders’ Mandate for Interested Person Transactions	631,992,739	100.00	0	0.00	631,992,739	100.00

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

In accordance with Rule 919 of the Catalist Rules, ASTI Holdings Limited and Dato' Michael Loh Soon Gnee, and their respective associates, who hold an aggregate of 966,798,655 shares in the Company, had abstained from voting on Resolution 7: Renewal of Shareholders' Mandate for Interested Person Transactions at the AGM.

In addition, each of ASTI Holdings Limited and Dato' Loh Soon Gnee, and their respective associates did not accept nominations as proxies or otherwise for voting on Resolution 7: Renewal of Shareholders' Mandate for Interested Person Transactions at the AGM, unless they were given specific instructions by independent shareholder(s) as to voting.

**(iii) Name of company appointed as Scrutineer**

Corp Republic Advisory Pte Ltd has been appointed as the Scrutineer for the AGM.

**Statement Pursuant to Rule 704(7) of the Catalist Rules**

Dr Kenneth Yu Keung Yum was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Dr Kenneth Yu Keung Yum to be independent.

**BY ORDER OF THE BOARD**

DATO' MICHAEL LOH SOON GNEE  
Executive Chairman & CEO  
29 April 2017

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited ("**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 SGXST 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.*

*The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.*