



ASPIAL CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197001030G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

The board of directors (the “**Board**”) of Aspiat Corporation Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 26 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 10 April 2019 were duly passed, by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018 together with the Independent Auditors’ Report thereon	1,242,623,557	1,242,623,557	100	0	0
2	Payment of proposed final dividend (tax-exempt one-tier)	1,242,623,557	1,242,623,557	100	0	0
3	Re-election of Ms Ng Bie Tjin @ Djuniarti Intan as a Director	1,242,623,557	1,242,623,557	100	0	0
4	Approval of Directors’ fees amounting to S\$226,000	1,242,623,557	1,242,623,557	100	0	0
5	Re-appointment of Messrs Ernst & Young LLP as Auditors	1,242,623,557	1,242,623,557	100	0	0
6	Authority to issue shares	1,242,623,557	1,242,623,557	100	0	0

Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)
7	Renewal of Share Purchase Mandate	1,242,623,557	1,242,623,557	100	0	0
8	Authority to issue shares under the Aspiat Performance Share Plan	1,209,645,299	1,209,645,299	100	0	0
9	Authority to issue shares under the Aspiat Corporation Limited Scrip Dividend Scheme	1,242,623,557	1,242,623,557	100	0	0

(b) Details of parties who are required to abstain from voting on resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Shareholders of the Company who are eligible to participate in the Aspiat Performance Share Plan, representing an aggregate of 32,978,258 ordinary shares held by such shareholders, abstained from voting on resolution 8.

Save for the above, no parties are required to abstain from voting on all resolutions voted at the AGM.

(c) Appointed scrutineer

ZICO BPO was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, Ms Ng Bie Tjin @ Djuniarti Intan, who was re-elected as a Director of the Company, remains as Independent Non-Executive Director, the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees respectively. The Board considers Ms Ng Bie Tjin @ Djuniarti Intan to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary
26 April 2019