

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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017**

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2017, all resolutions as set out in the Notice of AGM dated 6 April 2017 were duly passed.

The results of the poll are set out below:

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 (%)
<u>Ordinary Resolution 1:</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors' Report thereon	150,222,494	149,130,894	99.27%	1,091,600	0.73%
<u>Ordinary Resolution 2:</u> Approval of final tax-exempt (one-tier) dividend	151,430,294	151,402,294	99.98%	28,000	0.02%
<u>Ordinary Resolution 3:</u> Approval of special tax-exempt (one-tier) dividend	151,573,544	151,545,544	99.98%	28,000	0.02%
<u>Ordinary Resolution 4:</u> Re-election of Mr Loh Meng Chong, Stanley as a Director	151,503,794	151,485,794	99.99%	18,000	0.01%
<u>Ordinary Resolution 5:</u> Re-election of Ms Gn Jong Yuh Gwendolyn as a Director	150,363,294	150,353,244	99.99%	10,050	0.01%
<u>Ordinary Resolution 6:</u> Approval of Directors' fees for the year ending 31 December 2017	151,460,510	151,373,360	99.94%	87,150	0.06%

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		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 (%)
<u>Ordinary Resolution 7:</u> Re-appointment of Moore Stephens LLP as Auditors	151,072,510	151,012,460	99.96%	60,050	0.04%
<u>Ordinary Resolution 8:</u> Authority to allot and issue shares	149,536,010	108,069,849	72.27%	41,466,161	27.73%

Mr Loh Meng Chong, Stanley who is re-elected as a Director of the Company, is considered non-independent.

Ms Gn Jong Yuh Gwendolyn who is re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee and is considered independent.

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of Annual General Meeting dated 6 April 2017.

S C Teo & Co. was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

Luong Andy  
Chief Executive Officer  
28 April 2017