



Ezion Holdings Limited

EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904364E)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

The Board of Directors of Ezion Holdings Limited ("**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2019 were duly approved and passed by the Company's shareholders at the AGM held on 29 April 2019.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2018 together with the Independent Auditors' Report thereon.	488,453,835	484,303,893	99.15	4,149,942	0.85
Ordinary Resolution 2 Re-election of Mr Lim Thean Ee as a Director pursuant to Article 107.	595,979,268	498,930,914	83.72	97,048,354	16.28
Ordinary Resolution 3 Re-election of Mr Yee Chia Hsing as a Director pursuant to Article 107.	508,977,288	487,218,295	95.72	21,758,993	4.28
Ordinary Resolution 4 Approval of Directors' fees of S\$223,000.00 for the year ended 31 December 2018	509,002,140	496,275,786	97.50	12,726,354	2.50

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 5 Re-appointment of KPMG LLP as Auditor of the Company	508,977,340	499,517,829	98.14	9,459,511	1.86
Special Business					
Ordinary Resolution 6 Authority for Directors to issue shares and instruments convertible into shares	595,997,108	499,262,170	83.77	96,734,938	16.23
Ordinary Resolution 7 Authority for Directors to issue shares under the Ezion Employee Share Option Scheme	508,486,768	427,345,921	84.04	81,140,847	15.96
Ordinary Resolution 8 Renewal of Share Buyback Mandate	596,079,230	491,339,739	82.43	104,739,491	17.57

No party is required to abstain from voting on any resolutions put to vote at the AGM. Entrust Advisory Pte. Ltd. was appointed as the Company's scrutineer.

Mr Lim Thean Ee, upon re-election as a Director of the Company, remain as Chairman of the Remuneration Committee, member of the Audit Committee and the Nominating Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Yee Chia Hsing, upon re-election as a Director of the Company, remain as Chairman of the Nominating Committee, member of the Audit Committee and Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Goon Fook Wye Paul
Company Secretary
29 April 2019