



SY SMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
2 Balestier Road, #03-669, Balestier Hill Shopping Centre, Singapore 320002
Tel:6256 2288 (4 lines) Fax:6252 4156
E-mail: sysma@sysma.com.sg

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2018

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 25 October 2018 were duly passed by way of poll at the AGM held on Friday, 16 November 2018. The results of the poll on each resolution put to vote at the AGM 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 (%)	
ORDINARY RESOLUTIONS						
<u>Ordinary Business</u>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 July 2018 together with the Statement of Directors and the Independent Auditor’s Report thereon.	196,168,400	196,168,400	100%	-	-
2.	Declaration of a first and final tax exempt one-tier dividend of 0.8 Singapore cent per ordinary share for the financial year ended 31 July 2018.	196,168,400	196,168,400	100%	-	-
3.	Approval of the payment of Directors’ Fees of S\$160,000 for the financial year ending 31 July 2019, to be paid quarterly in arrears (FY2018: S\$160,000).	196,168,400	196,168,400	100%	-	-
4.	Re-election of Mr Sin Soon Teng as a Director, pursuant to Article 107 of the Company’s Constitution.	196,168,400	196,168,400	100%	-	-
5.	Re-election of Mr Chen Timothy Teck-Leng @ Chen Teck Leng as a Director, pursuant to Article 107 of the Company’s Constitution.	196,168,400	196,168,400	100%	-	-
6.	Re-election of Mr Sin Ee Wuen as a Director, pursuant to Article 117 of the Company’s Constitution.	196,168,400	196,168,400	100%	-	-

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 (%)
7.	Re-election of Richard Tan Kheng Swee as a Director, pursuant to Article 117 of the Company's Constitution.	196,168,400	196,168,400	100%	-	-
8.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	196,168,400	196,168,400	100%	-	-
Special Business						
9.	Authority to allot and issue shares under the Sysma Performance Share Plan.	196,168,400	192,764,300	98.2647%	3,404,100	1.7353%
10.	Renewal of the Share Buyback Mandate.	196,168,400	192,764,300	98.2647%	3,404,100	1.7353%
SPECIAL RESOLUTION						
11.	Authority to allot and issue shares.	196,168,400	192,313,800	98.0351%	3,854,600	1.9649%

Notes:

- (1) No parties were required to abstain from voting on any of the resolutions of the AGM.
- (2) Associates Corporate Services Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.
- (3) Mr Sin Soon Teng who was re-elected as a Director of the Company, remains as the Executive Chairman and Group Chief Executive Officer of the Company. He also continues to serve as a member of the Nominating Committee.
- (4) Mr Chen Timothy Teck-Leng @ Chen Teck Leng who was re-elected as a Director of the Company, will continue to serve as the Chairman of the Nominating Committee as well as a member of the Audit Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (5) Mr Sin Ee Wuen who was re-elected as a Director of the Company, remains as an Executive Director and Deputy Chief Executive Officer of the Company.
- (6) Mr Richard Tan Kheng Swee who was re-elected as a Director of the Company, will continue to serve as the Chairman of the Remuneration Committee as well as a member of the Audit Committee and Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board
SYSMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

16 November 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte.Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).