



SYSMA 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
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RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2014

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalyst of the SGX-ST Listing Manual, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 30 October 2014 were duly passed by way of poll at the Annual General Meeting held on 21 November 2014. The votes cast (including proxy forms received) are set out below:

Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 July 2014 together with the Reports of the Directors and the Auditors thereon	186,145,000	100%	-	-	186,145,000
2.	To approve the payment of Directors' Fees for the financial year ending 31 July 2015, to be paid quarterly in arrears	186,145,000	100%	-	-	186,145,000
3.	To re-elect Mr Heng Yeow Meng as a Director under Article 107 of the Company's Articles of Association	186,145,000	100%	-	-	186,145,000
4.	To re-elect Mr Ho Boon Chuan Wilson as a Director under Article 107 of the Company's Articles of Association	186,145,000	100%	-	-	186,145,000
5.	To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	186,145,000	100%	-	-	186,145,000

Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
6.	To authorise the allotment and issuance of shares	186,141,000	99.9979%	4,000	0.0021%	186,145,000
7.	To authorise the allotment and issuance of shares under the Sysma Performance Share Plan	186,141,000	99.9979%	4,000	0.0021%	186,145,000
8.	To approve the proposed renewal of the Share Buyback Mandate	186,145,000	100%	-	-	186,145,000

On behalf of the Board

Sin Soon Teng
Executive Chairman and Chief Executive Officer
21 November 2014

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this Announcement.

This Announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGXST assume 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 Mr Tony Toh, Director, Corporate Finance. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337-5115.