

RESULTS OF ANNUAL GENERAL MEETING

1. INTRODUCTION

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**”) of Aspial Corporation Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held at 3.00 p.m. on 26 April 2017, the resolutions set out in the Notice of AGM dated 10 April 2017 were duly passed by way of poll by the shareholders of the Company.

Mr Wong Soon Yum was re-elected as a Director of the Company pursuant to Article 104 of the Company’s Constitution at the AGM and remain as the Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating and the Remuneration Committees respectively. The Board considers Mr Wong Soon Yum to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Ko Lee Meng was re-elected as a Director of the Company pursuant to Article 104 of the Company’s Constitution at the AGM and remain as a member of the Audit and the Remuneration Committees respectively. The Board considers Ms Ko Lee Meng to be non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

2. BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM

The poll results in respect of the votes cast on the resolutions passed at the AGM of the Company 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 (%)
1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2016	1,356,511,881	1,356,511,881	100	0	0
2 Payment of proposed final dividend (tax-exempt one-tier)	1,356,511,881	1,356,511,881	100	0	0
3 Re-election of Ms Ko Lee Meng as a Director	1,356,511,881	1,356,511,881	100	0	0

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 (%)
4	Re-election of Mr Wong Soon Yum as a Director	1,356,511,881	1,355,818,834	99.95	693,047	0.05
5	Approval of Directors' fees amounting to S\$226,000	1,356,511,881	1,356,511,881	100	0	0
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	1,356,511,881	1,356,511,881	100	0	0
7	Authority to issue shares	1,356,511,881	1,355,818,834	99.95	693,047	0.05
8	Renewal of Share Purchase Mandate	1,356,511,881	1,356,511,881	100	0	0
9	Authority to issue shares under the Aspial Corporation Limited Scrip Dividend Scheme	1,356,511,881	1,356,511,881	100	0	0

3. NAME OF FIRM APPOINTED AS SCRUTINEER

ZICO BPO Pte. Ltd. was appointed as the scrutineer for the AGM of the Company.

BY ORDER OF THE BOARD
ASPIAL CORPORATION LIMITED

Lim Swee Ann
Company Secretary
26 April 2017