



Ezion Holdings Limited

EZION HOLDINGS LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018

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 13 April 2018 were duly approved and passed by the Company's shareholders at the AGM held on 30 April 2018.

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 2017 together with the Independent Auditors' Report thereon.	610,024,426	607,867,426	99.65	2,157,000	0.35
Ordinary Resolution 2 Re-election of Dr Wang Kai Yuen as a Director pursuant to Article 107.	697,026,406	585,568,331	84.01	111,458,075	15.99
Ordinary Resolution 3 Re-election of Mr Tan Woon Hum as a Director pursuant to Article 107.	696,726,886	607,018,781	87.12	89,708,105	12.88
Ordinary Resolution 4 Approval of Directors' fees of S\$223,000.00 for the year ended 31 December 2017	610,008,826	608,061,326	99.68	1,947,500	0.32

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	610,008,826	608,211,825	99.71	1,797,001	0.29
Special Business					
Ordinary Resolution 6 Authority for Directors to issue shares and instruments convertible into shares	697,010,806	608,472,226	87.30	88,538,580	12.70
Ordinary Resolution 7 Authority for Directors to issue shares under the Ezion Employee Share Option Scheme	610,008,826	368,836,704	60.46	241,172,122	39.54
Ordinary Resolution 8 Renewal of Share Buyback Mandate	697,010,806	562,920,730	80.76	134,090,076	19.24

Associates Corporate Services Pte. Ltd. was appointed as the Company's scrutineer.

Mr Tan Woon Hum, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee, member of the Remuneration 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.

By Order of the Board

Goon Fook Wye Paul
Company Secretary
30 April 2018