



## *Ezion Holdings Limited*

### **EZION HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904364E)

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#### **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017**

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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 2017 were duly approved and passed by the Company’s shareholders at the AGM held on 27 April 2017.

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 %
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the year ended 31 December 2016 together with the Independent Auditors’ Report thereon.	856,022,720	856,022,720	100.00	0	0.00
<b>Ordinary Resolution 2</b> Re-election of Mr Chew Thiam Keng as a Director pursuant to Article 107.	638,454,880	637,293,474	99.82	1,161,406	0.18
<b>Ordinary Resolution 3</b> Re-election of Mr Lim Thean Ee as a Director pursuant to Article 107.	856,038,320	853,402,690	99.69	2,635,630	0.31
<b>Ordinary Resolution 4</b> Approval of Directors’ fees of S\$223,000.00 for the year ended 31 December 2016	854,450,570	794,443,470	92.98	60,007,100	7.02

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 %
<b>Ordinary Resolution 5</b> Re-appointment of KPMG LLP as Auditor of the Company	856,013,520	854,886,519	99.87	1,127,001	0.13
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Authority for Directors to issue shares and instruments convertible into shares	856,038,320	558,741,802	65.27	297,296,518	34.73
<b>Ordinary Resolution 7</b> Authority for Directors to issue shares under the Ezion Employee Share Plan	825,066,300	721,505,019	87.45	103,561,281	12.55
<b>Ordinary Resolution 8</b> Authority for Directors to issue shares under the Ezion Employee Share Option Scheme	821,092,030	483,200,618	58.85	337,891,412	41.15
<b>Ordinary Resolution 9</b> Renewal of Share Buyback Mandate	856,038,320	854,807,220	99.86	1,231,100	0.14

All shareholders who are eligible to participate in the Ezion Employee Share Plan and Ezion Employee Share Option Scheme had abstained from voting on Ordinary Resolution 7 and Ordinary Resolution 8. The aggregate number of shares from such shareholders that fall under the abstention are 30,947,220 and 34,058,140 shares, respectively.

Associates Corporate Services 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.

By Order of the Board

Cheah Boon Pin  
Company Secretary  
27 April 2017