



ASTI Holdings Limited
(Company Registration No. 199901514C)
(Incorporated in the Republic of Singapore)
(the “Company”)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2018
IN RELATION TO
THE PROPOSED DISPOSAL OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF
SEMICONDUCTOR TECHNOLOGIES & INSTRUMENTS PTE LTD**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), the Board of Directors (the “Board”) of AST Holdings Limited (the “Company”) is pleased to announce that at the extraordinary general meeting of the Company held on 27 July 2018 at 3.30 p.m. (the “EGM”), the resolution as set out in the notice of EGM dated 12 July 2018 was duly passed by the shareholders of the Company by way of poll.

Unless otherwise defined or the context otherwise requires, capitalised terms used in this Announcement shall have the meanings ascribed to them in the circular to shareholders of the Company dated 12 July 2018 (the “Circular”).

The results of the poll on the resolution put to vote at the EGM is set out below for information:

(i) Breakdown of all valid votes cast at the EGM:

ORDINARY RESOLUTION	Total number of Shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Proposed Disposal.	131,899,201	131,887,201	99.99	12,000	0.01

(ii) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

As set out in Section 7 of the Circular, Dato' Michael Loh, a Director of the Company, is to enter into a consultancy agreement with the Purchaser, as one of the conditions precedent to the Proposed Disposal. Accordingly, to avoid any potential conflicts of interest, Dato' Michael Loh as well as his associates, if a Shareholder, shall abstain from voting on the Proposed Disposal Resolution as a Shareholder.

(iii) Name of firm and/or person appointed as Scrutineer.

Corporate Republic Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Dato' Michael Loh Soon Gnee
Executive Chairman & Chief Executive Officer
ASTI Holdings Limited
27 July 2018