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Midas Holdings Limited
麥達斯控股有限公司
(Singapore Registration No.: 200009758W)
(Incorporated in Singapore with limited liability)
(Hong Kong Stock Code：1021)
(Singapore Stock Code : 5EN)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015 AND DIVIDEND PAYMENT

Poll Results of Annual General Meeting

At the annual general meeting (the "AGM") of Midas Holdings Limited (the "Company") held on 29 April 2015, all the proposed resolutions as set out in the notice of the AGM dated 26 March 2015 (the "AGM Notice") were decided by way of a poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,217,617,800 shares (excluding 1,000,000 treasury shares), which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

Boardroom Corporate & Advisory Services Pte Ltd, the Company's principal share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions, where were voted on by poll, were approved by shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**No. of Votes (%)**	
		For	**Against**
1.	To receive and adopt the Directors' Report and the Audited Financial Statements of the Company for the financial year ended 31 December 2014 together with the Auditors' Report thereon.	348,283,699 (100.00%)	0 (0.00%)
2.	To approve payment of a final dividend of 0.25 Singapore cents per ordinary share for the financial year ended 31 December 2014.	348,340,699 (100.00%)	0 (0.00%)
3.	To approve payment of the Directors' fees of S$160,000 for the financial year ended 31 December 2014.	347,713,699 (99.83%)	587,000 (0.17%)
4.	To re-elect Mr. Tong Din Eu as a Director pursuant to the Company's Articles of Association.	346,688,109 (99.70%)	1,033,590 (0.30%)
5.	To re-elect Mr. Chan Soo Sen as a Director pursuant to the Company's Articles of Association.	345,828,109 (99.46%)	1,860,590 (0.54%)

6.	To re-appoint Messrs Mazars LLP, as the Company's Auditors and to authorise the Directors to fix their remuneration.	347,629,699 (99.98%)	75,000 (0.02%)
7.	To give an authority to allot and issue the Company's shares up to 20% of the total number of issued shares.	302,606,900 (87.01%)	45,184,799 (12.99%)

As more than 50% of votes were cast in favour of the resolutions numbered 1 to 7, all the above resolutions were duly passed as ordinary resolutions.

Statement Pursuant to Rule 704(8) of the Listing Manual of The Singapore Exchange Securities Trading Limited ("SGX-ST") and Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("SEHK")

Mr. Tong Din Eu who was re-elected as a Director of the Company at the 14th AGM will remain as the Chairman of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Rules Governing the Listing of Securities on the SEHK.

Mr. Chan Soo Sen who was re-elected as a Director of the Company at the 14th AGM will remain as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Rules Governing the Listing of Securities on the SEHK.

Dividend Payment

The proposal for the payment of a final dividend of 0.25 Singapore cents per ordinary share to the shareholders was approved at the AGM. Shareholders whose names appear on the register of members of the Company on 3 July 2015 are entitled to receive the final dividend, which shall be payable on 15 July 2015. In order to be entitled for the final dividend, the duly completed registrable transfers accompanied with the relevant share certificates received by the Company's share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 31/F, 148 Electric Road, North Point, Hong Kong by no later than 4:30 p.m. on 2 July 2015 will be registered to determine Hong Kong shareholders' entitlements to the final divided. Any removal of the shares between the register of members in Singapore and Hong Kong has to be made by shareholders no later than 5:00 p.m. on 24 June 2015. Shareholders who hold their shares on the Hong Kong register of members shall receive their final dividend payment in Hong Kong dollars; while shareholders who hold their shares on the Singapore register of members shall receive their final dividend payment in Singapore dollars. The Company will announce the applicable Hong Kong dollars to Singapore dollars exchange rate for the final dividend on 3 July 2015.

By order of the board of directors
Midas Holdings Limited
Chew Hwa Kwang, Patrick
Executive Director and
Chief Executive Officer

Singapore, 29 April 2015

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Ping and Mr. Chew Hwa Kwang, Patrick; and the independent non-executive directors of the Company are Mr. Chan Soo Sen, Dr. Xu Wei Dong and Mr. Tong Din Eu.