

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration no.: 200209290R)
(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 30 JULY 2015**

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 March 2015, which was despatched to shareholders on 14 July 2015.

The Board of Directors (the "**Board**") of Asiatic Group (Holdings) Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 30 July 2015, all resolutions relating to matters set out in the Notice of AGM dated 14 July 2015 were duly passed by way of a poll. All the resolutions were ordinary resolutions.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Adoption of Directors' Report and Audited Financial Statements for the financial year ended 31 March 2015	592,092,000	77.04	176,435,544	22.96
2.	Approval of the First and Final Dividend of S\$0.0004 per ordinary share for the financial year ended 31 March 2015	768,527,544	100	-	-
3.	Re-election of Mr Tan Boon Yew as a Director	592,092,000	77.04	176,435,544	22.96
4.	Re-election of Mr Seah Hai Yang as a Director	592,092,000	77.04	176,435,544	22.96
5.	Approval of Directors' fees of S\$85,000 for the financial year ended 31 March 2015	592,092,000	77.04	176,435,544	22.96
6.	Re-appointment of Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	592,092,000	77.04	176,435,544	22.96
7.	Authority to allot and issue new shares	591,992,000	77.03	176,535,544	22.97
8.	Authority to offer and grant options and to issue shares pursuant to the Asiatic Share Option Scheme 2008	591,992,000	77.03	176,535,544	22.97
9.	Authority to allot and issue shares under the Asiatic Performance Share Plan	591,992,000	77.03	176,535,544	22.97

10.	Renewal of the Share Buyback Mandate.	592,092,000	77.04	176,435,544	22.96
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Following the conclusion of the AGM, the Board would like to announce the following:

- (a) Mr Tan Boon Yew, who was re-elected as a Director of the Company at the AGM, will remain as an Executive Director; and
- (b) Mr Seah Hai Yang, who was re-elected as a Director of the Company at the AGM, is considered an independent non-executive director and remains as Chairman of the Audit Committee and as a member of the Nominating Committee and the Remuneration Committee.

BY ORDER OF THE BOARD

Kenneth Leong
Company Secretary

30 July 2015

This announcement (the "Announcement") has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of the Announcement.

This Announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of the Announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in the Announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.