JAYA HOLDINGS LIMITED

(Company Registration No. 199002391E)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Jaya Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 23 September 2016, all resolutions relating to matters set out in the Notice of AGM dated 1 September 2016 were duly passed by the shareholders of the Company by way of poll.

Ms. Maria Chang, having been re-elected as a Director of the Company, remains as a member of the Audit and Remuneration Committees.

Mr. Chew Men Leong, having been re-elected as a Director of the Company, remains as Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. Mr. Chew is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual.

The results of the poll on each of the resolutions put to 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	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 30 June 2016	23,267,365	23,264,365	99.99	3,000	0.01
Resolution 2 Re-election of Ms. Maria Chang as a Director of the Company	15,308,325	10,287,625	67.20	5,020,700	32.80
Resolution 3 Re-election of Mr. Chew Men Leong as a Director of the Company	23,267,665	23,266,315	99.99	1,350	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 4 Approval of Directors' fees amounting to S$380,000 for the year ending 30 June 2017, to be paid quarterly in arrears	23,267,815	23,254,415	99.94	13,400	0.06
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors	23,267,365	23,262,865	99.98	4,500	0.02
Special Business					
Resolution 6 Authority to issue new shares	23,267,265	23,265,065	99.99	2,200	0.01

Name of firm appointed as Scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Ngiam May Ling
Company Secretary

23 September 2016