DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2019

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 30 June 2019, which was despatched to shareholders on 15 October 2019.

The Board of Directors (the "**Board**") of DISA Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), that all resolutions relating to matters set out in the Notice of Annual General Meeting ("**AGM**") dated 15 October 2019 were duly passed at the AGM held on 30 October 2019.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the AGM:-

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 %
AGM					
Ordinary Resolution 1 Receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2019	2,442,030,688	2,070,870,188	84.80	371,160,500	15.20
Ordinary Resolution 2 Approval of Directors' fees of S$252,500 for the financial year ended 30 June 2019 (2018: S$332,500)	2,458,229,688	2,080,558,688	84.64	377,671,000	15.36
Ordinary Resolution 3 Re-election of Mr. Chng Weng Wah as Director of the Company	2,450,529,688	2,077,432,188	84.77	373,097,500	15.23
Ordinary Resolution 4 Re-election of Mr. Lau Kay Heng as Director of the Company	2,457,238,688	2,090,746,188	85.09	366,492,500	14.91
Ordinary Resolution 5 To re-appoint Messrs Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	2,449,128,688	2,082,648,188	85.04	366,480,500	14.96
Ordinary Resolution 6 Authority to allot and issue shares	2,449,140,688	2,078,623,188	84.87	370,517,500	15.13
Ordinary Resolution 7 Authority to issue shares under the DISA Employee Share Option Scheme 2010 and DISA Performance Shares Scheme	1,988,278,688	1,498,921,188	75.39	489,357,500	24.61

Ordinary Resolution 8 Proposed renewal of the Share Purchase Mandate	2,355,063,088	1,986,648,088	84.36	368,415,000	15.64

Re-appointment of directors to the Audit and Risks Management Committee
Mr. Lau Kay Heng, who was re-appointed as a Director of the Company, will remain as the Chairman of the Audit and Risks Management Committee and a member of the Remuneration Committee and Nominating Committee, and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolutions
Pursuant to Rule 704(15)(b) of the Catalist Rules, there were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM.

Name of firm appointed as scrutineer
Janusys Consultants Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

NORAINI BINTE NOOR MOHAMED ABDUL LATIFF

Company Secretary
Singapore
30 October 2019

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited). Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210