



Ezion Holdings Limited

EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904364E)

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2019

The Board of Directors of Ezion Holdings Limited ("**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the Special Resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 5 April 2019 was duly approved and passed by the Company's shareholders at the EGM held on 29 April 2019.

The result of the poll on Special Resolution put to the vote at the EGM is 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 | Percentage % | Number of Shares | Percentage % |
| Special Resolution Adoption of New Constitution | 747,018,205 | 655,475,664 | 87.75 | 91,542,541 | 12.25 |

No party is required to abstain from voting on Special Resolution put to the EGM. Entrust Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Goon Fook Wye Paul
Company Secretary
29 April 2019