

XPRESS HOLDINGS LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 199902058Z)

RESULT OF EXTRAORDINARY GENERAL MEETING

The board of directors of Xpress Holdings Ltd (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 13 October 2016:

- (a) Ordinary Resolution 1, to approve the Proposed Addition of Principal Activities to include the Smart Technologies Business, was duly passed.
- (b) Ordinary Resolution 2, to approve the Proposed Addition of Principal Activities to include the Publishing Business, was duly passed.
- (c) Ordinary Resolution 3, to approve the Proposed Addition of Principal Activities to include the Investment Business, was duly passed.
- (d) Ordinary Resolution 4, to approve the Proposed Acquisition of 70% of the entire issued share capital of Amplify Me Pte. Ltd., was duly passed.
- (e) The Special Resolution, to approve the Proposed Name Change, was duly passed.

The result of the poll on the resolutions above is set out below as confirmed by Ardent Business Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

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 Resolution 1: To approve the Proposed Addition of Principal Activities to include the Smart Technologies Business.	57,618,919	57,616,394	99.996	2,525	0.004

Ordinary Resolution 2: To approve the Proposed Addition of Principal Activities to include the Publishing Business.	57,618,919	57,616,394	99.996	2,525	0.004
Ordinary Resolution 3: To approve the Proposed Addition of Principal Activities to include the Investment Business.	57,618,919	57,616,394	99.996	2,525	0.004
Ordinary Resolution 4: To approve the Proposed Acquisition of 70% of the entire issued share capital of Amplify Me Pte. Ltd.	57,618,919	57,614,144	99.992	4,775	0.008
Special Resolution: To approve the Proposed Name Change.	57,618,919	57,616,394	99.996	2,525	0.004

Capitalised terms not otherwise defined in this announcement shall bear the same meaning as the circular to shareholders of the Company dated 19 September 2016. No parties were required to abstain from voting on the resolutions put to vote at the EGM.

BY ORDER OF THE BOARD

Lim Huan Chiang
Executive Director and Chief Executive Officer
13 October 2016