



SY SMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
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RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2019

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 November 2019 were duly passed by way of poll at the AGM held on Thursday, 28 November 2019. The results of the poll on each resolution put to vote at the AGM are set out below:-

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 RESOLUTIONS						
<u>Ordinary Business</u>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 July 2019, together with the Statement of Directors and the Independent Auditor’s Report thereon.	205,190,900	205,190,900	100	-	-
2.	Declaration of a first and final tax exempt one-tier dividend of Singapore cent 1.0 per ordinary share for the financial year ended 31 July 2019.	205,190,900	205,190,900	100	-	-
3.	Approval of the payment of Directors’ Fees of S\$146,000 for the financial year ending 31 July 2020, to be paid quarterly in arrears. (FY2019: S\$160,000)	205,190,900	205,190,900	100	-	-
4.	Re-election of Mr Heng Yeow Meng Michael as a Director under Article 107 of the Company’s Constitution.	205,190,900	205,190,900	100	-	-
5.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	205,190,900	205,190,900	100	-	-

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<u>Special Business</u>						
6.	Authority to allot and issue shares under the Sysma Performance Share Plan.	205,200,900	201,786,800	98.3362	3,414,100	1.6638
7.	Renewal of the Share Buyback Mandate.	205,200,900	201,786,800	98.3362	3,414,100	1.6638
SPECIAL RESOLUTION						
8.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	205,200,900	201,786,800	98.3662	3,414,100	1.6638

Notes:

- (1) No parties were required to abstain from voting on any of the resolutions of the AGM.
- (2) Entrust Advisory Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.
- (3) Mr Heng Yeow Meng Michael who was re-elected as a Director of the Company, continue to serve as the Chairman of Audit Committee as well as a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board
SYSMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

28 November 2019

This 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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).