

**ASTAKA HOLDINGS LIMITED**  
(Company Registration No.: 200814792H)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to the circular to shareholders of the Company dated 9 May 2017 (the “Circular”).*

The board of Directors (the “**Board**”) of Astaka Holdings Limited (the “**Company**”) wishes to announce that the resolution relating to the matter set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 9 May 2017 was voted on by way of poll. The resolution was passed at the EGM of the Company held on 25 May 2017.

**(a) Poll Results**

The following are the poll results in respect of the resolution passed at the EGM of the Company:

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 (%)
<b>Ordinary Resolution</b> The Proposed Change of Auditors	1,449,288,614	1,449,281,948	100	6,666	0

**(b) Details of parties who are required to abstain from voting on the resolution, including the number of shares held**

Nil

**(c) Name of firm and/or person appointed as scrutineer**

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the EGM.

**BY ORDER OF THE BOARD**

Dato' Zamani Bin Kasim  
Executive Director and Chief Executive Officer

25 May 2017

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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**"), for compliance with Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.

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