

Results of Annual General Meeting

The Board of Directors of A-Sonic Aerospace Limited (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on 28 April 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2016 were duly passed, except for Resolution 3b (ordinary business) in relation to retirement of Dr Wang Kai Yuen as a Director of the Company. As Dr Wang Kai Yuen has indicated that he wishes to retire and is not seeking for re-election at this AGM and accordingly, Resolution 3b was withdrawn and the motion was not put to a vote at the AGM.

The results of the poll on each of the resolutions put to vote at the AGM are 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	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 Business					
Resolution 1 Adoption of Directors’ statement and audited financial statements for the year ended 31 December 2015.	97,197,080	97,182,080	99.98%	15,000	0.02%
Resolution 2 Approval of directors’ fees	97,197,080	97,153,271	99.95%	43,809	0.05%
Resolution 3a Re-election of Ms Irene Tay Gek Lim as director	95,748,680	95,706,079	99.96%	42,601	0.04%
Resolution 4 Re-appointment of Baker Tilly TFW LLP as auditors and to authorise the directors to fix their remuneration.	97,191,780	97,191,068	100.00%	712	0.00%
Special Business					
Resolution 5 Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	97,197,080	96,693,200	99.48%	503,880	0.52%
Resolution 6 Approval of the proposed renewal of the Share Buyback Mandate.	97,197,080	97,196,962	100.00%	118	0.00%

Name of firm appointed as Scrutineer

Kong, Lim & Partners LLP was appointed as independent scrutineer for the polling conducted at the AGM.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon
Joint Company Secretary

28 April 2016