



A-SONIC AEROSPACE LIMITED  
Regn. No. 200301838G

## Result of Extraordinary General Meeting

The Board of Directors of A-Sonic Aerospace Limited (the "Company") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on 28 April 2016, the following ordinary resolution relating to the matter as set out in the Notice of EGM dated 11 April 2016 was duly passed.

The result of the poll on the resolution put to 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	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>					
<b>Resolution 1</b> The Proposed Share Consolidation	96,971,069	96,514,669	99.53%	456,400	0.47%

Name of firm appointed as Scrutineer

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

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon  
Joint Company Secretary

28 April 2016