

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning ascribed to them in the circular dated 11 December 2015 issued by the Company.

The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting of the Company held on 29 December 2015 (“**EGM**”), the ordinary resolutions as set out in the Notice of EGM dated 11 December 2015 were duly passed. The results of the poll are as follows:

		FOR		AGAINST	
Ordinary Resolution	Total number of shares represented by votes for and against the resolution	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 (%)
Resolution 1: Proposed RCB Issue	186,862,800	154,548,600	82.71	32,314,200	17.29
Resolution 2: Possible Transfer of Controlling Interest	186,862,800	154,548,600	82.71	32,314,200	17.29
Resolution 3: Proposed Issue of Consideration Shares	186,862,800	154,548,600	82.71	32,314,200	17.29

APTA Management Services Pte Ltd was the appointed scrutineer for the EGM.

By Order Of the Board

Edwin Sugiarto
Chairman and Executive Director

29 December 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and 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.

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