



## ADVANCED SYSTEMS AUTOMATION LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198600740M)  
(the "Company")

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2018 IN RELATION TO THE:

- (1) PROPOSED ISSUANCE AND ALLOTMENT OF 6,500,000,000 NEW ORDINARY SHARES TO MR SEAH CHONG HOE AS CONSIDERATION SHARES PURSUANT TO THE PROPOSED ACQUISITION;
- (2) PROPOSED TRANSFER OF CONTROLLING INTEREST IN THE COMPANY TO MR SEAH CHONG HOE PURSUANT TO THE PROPOSED ISSUANCE AND ALLOTMENT OF CONSIDERATION SHARES

Unless otherwise defined or the context otherwise requires, capitalised terms used in this announcement shall have the meanings ascribed to them in the circular to shareholders of the Company dated 7 September 2018.

Pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited, the board of directors (the "Board" or the "Directors") of the Company is pleased to announce that all resolutions as set out in the notice of Extraordinary General Meeting (the "EGM") dated 7 September 2018 were duly passed by way of poll at the EGM of the Company held on 24 September 2018.

The results of the poll on the resolutions put to vote at the EGM are set out below:

(i) Breakdown of all valid votes cast at the EGM:

ORDINARY RESOLUTION	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1. To approve the Proposed Issuance.	11,222,828,169	10,995,898,569	97.98	226,929,600	2.02
2. To approve the Proposed Transfer of Controlling Interest.	11,223,488,169	10,996,558,569	97.98	226,929,600	2.02

(ii) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

There were no parties who were required to abstain from voting on the resolutions that were put to vote at the EGM.

(iii) Name of firm and/or person appointed as Scrutineer.

Corporate Republic Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Dato' Michael Loh Soon Gnee  
Executive Chairman & Chief Executive Officer  
24 September 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"), for compliance with the relevant rules of the SGX-ST. 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.*

*The contact person for the Sponsor is Ms Tay Sim Yee (Tel: (65) 6532 3829) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*