

RESULTS OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**”) of Aspial Corporation Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held at 4.05 p.m. on 26 April 2017, the resolutions set out in the Notice of EGM dated 3 April 2017 were duly passed by way of poll by the shareholders of the Company.

2. BREAKDOWN OF ALL VALID VOTES CAST AT THE EGM

The poll results in respect of the votes cast on the resolutions passed at the EGM of the Company are set out below:

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 (%)
1 Adoption of the Aspial Performance Share Plan	1,347,745,821	1,347,052,774	99.95	693,047	0.05
2 Adoption of the new Constitution of the Company	1,350,652,831	1,350,652,831	100	0	0

3. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON THE RESOLUTION 1

Shareholders of the Company who are eligible to participate in the Aspial Performance Share Plan, representing an aggregate of 2,907,010 ordinary shares held by such shareholders, had abstained from voting on Resolution 1.

4. NAME OF FIRM APPOINTED AS SCRUTINEER

ZICO BPO Pte. Ltd. was appointed as the scrutineer for the EGM of the Company.

BY ORDER OF THE BOARD
ASPIAL CORPORATION LIMITED

Lim Swee Ann
Company Secretary
26 April 2017