

ASIA VETS HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201003501R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

The board of directors (the “**Board**”) of Asia Vets Holdings Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting dated 10 April 2019 and put to vote by way of poll at the Annual General Meeting of the Company (“**AGM**”) held on Thursday, 25 April 2019 were duly passed by shareholders of the Company.

- (1) The results of the poll on each of the resolutions (as confirmed by BDO Corporate Services Pte. Ltd. who acted as scrutineer for the conduct of the poll at the AGM) 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 (%)
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018, together with the Auditor's Report thereon.	57,895,332	57,895,332	100.00	0	0.00
Resolution 2 Re-election of Mr Tan Tong Guan as a Director of the Company.	57,895,332	57,895,332	100.00	0	0.00
Resolution 3 Approval of payment of Directors' fees of S\$109,500 for the financial year ended 31 December 2018.	57,895,332	57,895,332	100.00	0	0.00
Resolution 4 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration.	57,895,332	57,895,332	100.00	0	0.00
Resolution 5 Authority to issue shares.	57,895,332	57,895,332	100.00	0	0.00

- (2) No party was required to abstain from voting on any of the resolutions put to vote at the AGM.
- (3) Mr Tan Tong Guan was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Company's Constitution and remains as the Executive Chairman and Chief Executive Officer of the Company.

By Order of the Board

Tan Tong Guan
Executive Chairman and CEO

25 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.