

**AEM HOLDINGS LTD.**

Registration No.: 200006417D

(Incorporated in Singapore)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF AEM HOLDINGS LTD. HELD ON 28 APRIL 2016**

The Board of Directors of AEM Holdings Ltd. ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2016, the resolutions relating to the matters as set out in the Notice of AGM dated 8 April 2016 were duly passed.

The voting results in respect of the resolutions passed at the AGM are as follows:

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution No. 1</u></b> Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	14,945,702	14,945,702	100%	-	-
<b><u>Resolution No. 2</u></b> To declare a final exempt (one-tier) dividend	14,945,702	14,945,702	100%	-	-
<b><u>Resolution No. 3</u></b> Re-election of Mr Basil Chan as Director	14,945,702	14,945,702	100%	-	-
<b><u>Resolution No. 4</u></b> Re-election of Mr Cher Lew Siang as Director	14,670,202	14,670,202	100%	-	-

<b><u>Resolution No. 5</u></b> Approval of Directors' fees	14,945,702	14,945,702	100%	-	-
<b><u>Resolution No. 6</u></b> Re-appointment of Auditors	14,945,702	14,945,702	100%	-	-
<b><u>Resolution No. 7</u></b> Proposed Share Issue Mandate	14,945,702	14,900,702	99.70%	45,000	0.30%
<b><u>Resolution No. 8</u></b> Grant of options and/or shares awards and issue of additional shares pursuant to AEM Holdings Employee Share Option Scheme 2014 and AEM Performance Share Plan	14,617,702	14,552,702	99.56%	65,000	0.44%
<b><u>Resolution No. 9</u></b> Share Purchase Mandate Renewal	14,945,702	14,945,702	100%	-	-

#### **Abstention from Voting**

Details of parties who have abstained from voting on the resolutions:

<b>Ordinary Resolution</b>	<b>Name of Person Abstained</b>	<b>No. of Shares held</b>
<b><u>Resolution No. 4</u></b> Re-election of Mr Cher Lew Siang Charles as Director	Cher Lew Siang Charles	275,500

<p><b><u>Resolution No. 8</u></b></p> <p>Grant of options and/or shares awards and issue of additional shares pursuant to AEM Holdings Employee Share Option Scheme 2014 and AEM Performance Share Plan</p>	<p>The shareholders of the Company, who are entitled to participate in the AEM Holdings Employee Share Option Scheme 2014 and AEM Performance Share Plan, including proxies of such shareholders, holding in aggregate 328,000 ordinary shares in the capital of the Company.</p>
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**Scrutineers**

Source Alpha Management Consulting was appointed as the Scrutineer for the EGM.

**Statement Pursuant to Rule 704(8) of the Listing Rules**

Mr Basil Chan was re-elected as a Director of the Company and he remains as Chairman of the Audit Committee and as a member of the Nominating and Remuneration Committees. Mr Basil Chan shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**On behalf of the Board of Directors**

Soh Wai Kong  
Company Secretary

Date: 28 April 2016