

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 19 November 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 4 December 2015 (“**EGM**”), the ordinary resolution as set out in the Notice of EGM dated 19 November 2015 was 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 (%)
Proposed Change of Auditors	111,425,800	111,425,800	100	0	0

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

By Order Of The Board

Edwin Sugiarto
Chairman and Executive Director

4 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 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 Mr Bernard Lui:
Telephone number: (65) 6389 3000
Email address: Bernard.lui@morganlewis.com*