

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Astaka Holdings Limited (the “**Company**”) wishes to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 October 2017 were voted on by way of poll. All resolutions were passed at the AGM of the Company held on 30 October 2017.

(a) Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

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 (%)
<u>AS ORDINARY BUSINESS</u>					
Ordinary Resolution 1 Directors’ Statement and Audited Financial Statements together with the Auditors’ Report for the financial year ended 30 June 2017.	1,449,281,848	1,449,281,848	100	0	0
Ordinary Resolution 2 Re-election of Mr. Neo Gim Kiong as a Director of the Company.	1,449,281,848	1,449,281,848	100	0	0
Ordinary Resolution 3 Re-election of Mr. San Meng Chee as a Director of the Company.	1,449,281,848	1,449,281,848	100	0	0
Ordinary Resolution 4 Approval of Directors’ fees amounting to SGD220,000 for the financial year ending 30 June 2018, to be paid quarterly in arrears.	1,449,281,848	1,449,281,848	100	0	0

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 (%)
Ordinary Resolution 5 Re-appointment of KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,449,281,848	1,449,281,848	100	0	0
<u>AS SPECIAL BUSINESS</u>					
Ordinary Resolution 6 Authority to allot and issue shares under the Share Issue Mandate.	1,449,281,848	1,449,281,848	100	0	0
Ordinary Resolution 7 Authority to allot and issue shares under the Astaka Share Option Scheme.	1,449,281,848	1,449,281,848	100	0	0

Mr. Neo Gim Kiong, having been re-elected as a Director of the Company, remains as a member of the Audit Committee and is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited ("Catalist Rules"). Mr. Neo will also continue to be Chairman of the Nominating Committee and a member of the Remuneration Committee. There are no relationships (including immediate family relationships) between Mr. Neo and the other Directors, the Company and its 10% shareholders.

Mr. San Meng Chee, having been re-elected as a Director of the Company, remains as a member of the Audit Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules. Mr. San will also continue to be Chairman of the Remuneration Committee and a member of the Nominating Committee. There are no relationships (including immediate family relationships) between Mr. San and the other Directors, the Company and its 10% shareholders.

(b) Details of parties who are required to abstain from voting on any resolution(s)

Nil.

(c) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as scrutineer of the AGM.



ASTAKA HOLDINGS LIMITED
(Company Registration No.: 200814792H)
(Incorporated in the Republic of Singapore)

BY ORDER OF THE BOARD

Dato' Zamani Bin Kasim
Executive Director and Chief Executive Officer

30 October 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).
