

**UMS HOLDINGS LIMITED**  
 (Company Registration No:200100340R)  
 (Incorporated in the Republic of Singapore)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2017**

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 April 2017, all resolutions as set out in the Notice of EGM dated 6 April 2017 were duly passed.

The results of the poll 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 (%)
<u>Resolution 1:</u> <u>Ordinary Resolution</u>  Diversification into the water and chemical engineering solutions business	146,678,894	146,472,144	99.86%	206,750	0.14%
<u>Resolution 2:</u> <u>Special Resolution</u>  Adoption of the New Constitution	145,762,960	144,492,610	99.13%	1,270,350	0.87%

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of EGM dated 6 April 2017.

S C Teo & Co. was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

Luong Andy  
 Chief Executive Officer  
 28 April 2017