

JAYA HOLDINGS LIMITED
(Company Registration No. 199002391E)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Jaya Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 31 October 2017, all resolutions relating to matters set out in the Notice of AGM dated 13 October 2017 (the “**Notice**”) were duly passed by the shareholders of the Company by way of poll. The resolution number 6 relating to the authority to issue shares as set out in the Notice was withdrawn and not put to the AGM.

Mr. Ong Kian Min, having been re-elected as a Director of the Company, remain as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. Mr. Ong is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 30 June 2017	5,142,099	5,131,649	99.80	10,450	0.20
Resolution 2 Re-election of Mr. Ong Kian Min as a Director of the Company	5,142,099	5,131,024	99.78	11,075	0.22
Resolution 4 Approval of Directors' fees amounting to S\$310,000 for the year ending 30 June 2018, to be paid quarterly in arrears	5,142,099	5,058,291	98.37	83,808	1.63

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 Business					
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors	5,136,099	5,095,649	99.21	40,450	0.79
Special Business					
Resolution 6 Authority to issue new shares	WITHDRAWN				

Name of firm appointed as Scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Ngiam May Ling
Company Secretary

31 October 2017