

Results of Annual General Meeting

The Board of Directors of A-Sonic Aerospace Limited (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on 27 April 2018, all resolutions relating to the matters as set out in the Notice of AGM dated 3 April 2018 were duly passed.

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					
<u>Resolution 1</u> Adopt the financial statements of the Company for the year ended 31 December 2017 together with the directors’ statement and auditors’ report thereon	31,919,889	31,919,889	100.00%	-	0.00%
<u>Resolution 2</u> Approval of directors’ fees	31,919,889	31,919,889	100.00%	-	0.00%
<u>Resolution 3a</u> Re-election of Ms Tan Lay Yong Jenny as director	31,919,889	31,919,889	100.00%	-	0.00%
<u>Resolution 3b</u> Re-election of Mr Choh Thian Chee Irving as director	31,919,889	31,799,056	99.62%	120,833	0.38%
<u>Resolution 4</u> Re-appointment of Baker Tilly TFW LLP as auditors and to authorise the directors to fix their remuneration.	31,919,889	31,919,889	100.00%	-	0.00%
Special Business					
<u>Resolution 5</u> Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	31,919,889	31,919,889	100.00%	-	0.00%
<u>Resolution 6</u> Approval of the proposed renewal of the Share Buyback Mandate.	31,919,889	31,919,889	100.00%	-	0.00%

Name of firm appointed as Scrutineer

Kong, Lim & Partners LLP was appointed as independent scrutineer for the polling conducted at the AGM.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon
Joint Company Secretary

27 April 2018