

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

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 APRIL 2015**

The Board of Directors (the "**Board**") of UMS Holdings Limited (the "**Company**") are pleased to announce the result of the poll conducted in respect of the ordinary resolution proposed at the Extraordinary General Meeting held on 30 April 2015 (the "**EGM**") as follows:

ORDINARY RESOLUTION		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	%	Number of shares	%
1.	To approve the proposed adoption of the Share Purchase Mandate	52,490,910	51,558,160	98.22	932,750	1.78

Messrs Moore Stephens LLP acted as scrutineer for the poll at the EGM.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore
30 April 2015