

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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 28 APRIL 2016**

The Board of Directors (the "**Board**") of UMS Holdings Limited (the "**Company**") is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the Annual General Meeting of the Company held on 28 April 2016 (the "**AGM**") as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
Resolution 1 : Directors Statement and the Report of the Auditors and the Audited Financial Statements for the financial year ended 31 December 2015	144,983,169	144,547,027	99.70%	436,142	0.30%
Resolution 2 : To approve a final tax-exempt (one-tier) dividend	145,096,969	145,004,969	99.94%	92,000	0.06%
Resolution 3 : To approve a special tax-exempt (one-tier) dividend	147,365,319	147,323,319	99.97%	42,000	0.03%
Resolution 4 : Re-election of Mr Chay Yiowmin as Director*	145,195,319	144,968,269	99.84%	227,050	0.16%
Resolution 5 : Approval of Directors' fees for the year ending 31 December 2016	145,124,719	139,502,469	96.13%	5,622,250	3.87%
Resolution 6 : Re-appointment of Moore Stephens LLP as Auditors	146,035,869	145,631,119	99.72%	404,750	0.28%
Resolution 7 : Authority to issue new shares	147,075,219	115,978,125	78.86%	31,097,094	21.14%
Resolution 8 : Renewal of the Share Purchase Mandate	147,042,269	146,958,519	99.94%	83,750	0.06%

Resolutions 1 to 8 above were duly passed as Ordinary Resolutions.

Mr Chay Yiowmin who is re-elected as a Director of the Company, remains as Chairman of the Audit Committee and Remuneration Committee, and a member of the Nominating Committee and is considered independent for the purpose of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

S C Teo & Co was appointed as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore
28 April 2016