

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 27 July 2016 (the “**EGM**”), the ordinary resolutions as set out in the Notice of EGM dated 12 July 2016 were duly passed. The results of the poll are as follows:

		FOR		AGAINST	
Ordinary Resolution	Total number of shares represented by votes for and against the resolution	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: The Proposed Debt Conversion Share Issue	1,818,849,800	1,818,449,800	99.98	400,000	0.02
Resolution 2: The Proposed Option Share Issue	1,818,849,800	1,818,449,800	99.98	400,000	0.02
Resolution 3: The Possible Transfer of Controlling Interest	1,818,849,800	1,818,449,800	99.98	400,000	0.02

There is no party who is required to abstain from voting on any resolution put to vote at the EGM.

APTA Management Services Pte Ltd was the appointed scrutineer for the EGM.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

27 July 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's continuing sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Catalist Rules.*

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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