

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

**RESULTS OF EXTRORDINARY GENERAL MEETING HELD ON 26 FEBRUARY 2018**

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 Extraordinary General Meeting (“**EGM**”) of the Company held on 26 February 2018, both the resolutions relating to matters set out in the Notice of EGM dated 2 February 2018 (the “**Notice**”) were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions put to vote at the EGM 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 (%)
<b>Ordinary Business</b>					
<b><u>Special Resolution 1</u></b> Approval of the Proposed Members' Voluntary Liquidation and Appointment of the Liquidators	12,633,779	12,609,229	99.81	24,550	0.19
<b><u>Ordinary Resolution 1</u></b> Approval of the Liquidators' Remuneration	12,608,779	12,604,229	99.96	4,550	0.04

Name of firm appointed as Scrutineer

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

By Order of the Board

Ngiam May Ling  
Company Secretary

26 February 2018