

## RESULTS OF ANNUAL GENERAL MEETING

### 1. INTRODUCTION

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**”) of Aspial Corporation Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held at 3.00 p.m. on 27 April 2016, the resolutions set out in the Notice of AGM dated 8 April 2016 were duly passed by way of poll by the shareholders of the Company.

Ms Ng Bie Tjin @ Djuniarti Intan was re-elected as a Director of the Company pursuant to Article 104 of the Company’s Constitution at the AGM and remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee respectively. The Board considers Ms Ng Bie Tjin @ Djuniarti Intan to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

### 2. BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM

The poll results in respect of the votes cast on the resolutions passed at the AGM of the Company are set out below:

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 (%)
1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2015	1,378,314,412	1,378,314,412	100	0	0
2 Payment of proposed final dividend (tax-exempt one-tier)	1,378,314,412	1,378,314,412	100	0	0
3 Re-election of Ms Koh Lee Hwee as a Director	1,378,314,412	1,378,314,412	100	0	0
4 Re-election of Ms Ng Bie Tjin @ Djuniarti Intan as a Director	1,378,314,412	1,378,314,412	100	0	0

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 (%)
5 Approval of Directors' fees amounting to S\$248,000	1,378,314,412	1,378,314,412	100	0	0
6 Re-appointment of Messrs Ernst & Young LLP as Auditors	1,378,314,412	1,378,314,412	100	0	0
7 Authority to issue shares	1,378,314,412	1,378,241,453	99.99	72,959	0.01
8 Renewal of Share Purchase Mandate	1,378,314,412	1,378,314,412	100	0	0
9 Authority to issue shares under the Aspial Share Award Scheme	1,125,358,129	1,125,285,170	99.99	72,959	0.01
10 Authority to issue shares under the Aspial Corporation Limited Scrip Dividend Scheme	1,378,314,412	1,378,314,412	100	0	0

**3. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON THE RESOLUTION 9**

Shareholders of the Company who are eligible to participate in the Aspial Share Award Scheme, representing an aggregate of 252,956,283 ordinary shares held by such shareholders, had abstained from voting on Resolution 9.

**4. NAME OF FIRM APPOINTED AS SCRUTINEER**

ZICO BPO Pte. Ltd. was appointed as the scrutineer for the AGM of the Company.

BY ORDER OF THE BOARD  
**ASPIAL CORPORATION LIMITED**

Lim Swee Ann  
Company Secretary  
27 April 2016