## ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore) (Company Registration No. 200401856N) (the "Company")

## **RESULTS OF EXRAORDINARY GENERAL MEETING**

The Board of Directors of Advanced Holdings Ltd. (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 12 March 2019, the resolution relating to the proposed acquisition of 12.25% of the issued and paid-up share capital of Agricore Global Pte. Ltd. for a consideration of S\$15 million, as set out in the Notice of EGM dated 25 February 2019, was put to vote by poll and was duly passed.

The results of the poll on the resolution put to vote at the EGM are set out as follows:

Resolution Number and Details	Total	FOR		AGAINST	
	number of shares represented by votes for and against the relevant resolution	No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution - Proposed Acquisition	47,165,473	46,180,875	97.91%	984,598	2.09%

## Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte. Ltd. was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board

Dr Wong Kar King Managing Director

12 March 2019