



## *Ezion Holdings Limited*

### **EZION HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No 199904364E)

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#### **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016**

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The Board of Directors of Ezion Holdings Limited (“**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2016 were duly approved and passed by the Company’s shareholders at the AGM held on 27 April 2016.

The results of the poll on each of the resolutions put to the vote at the AGM 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	Percentage %	Number of Shares	Percentage %
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the year ended 31 December 2015 together with the Auditors’ Report thereon.	735,466,776	735,466,776	100.0000	0	0.0000
<b>Ordinary Resolution 2</b> Re-election of Dr Wang Kai Yuen as a Director pursuant to Article 107.	735,450,776	696,154,835	94.6569	39,295,941	5.3431
<b>Ordinary Resolution 3</b> Re-election of Mr Yee Chia Hsing as a Director pursuant to Article 117.	735,450,776	692,391,435	94.1452	43,059,341	5.8548
<b>Ordinary Resolution 4</b> Approval of Directors’ fees of S\$223,000.00 for the year ended 31 December 2015	735,466,776	734,945,996	99.9292	520,780	0.0708

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Resolution 5</b> Re-appointment of KPMG LLP as Auditor of the Company	735,215,776	735,215,776	100.0000	0	0.0000
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Authority for Directors to issue shares and instruments convertible into shares	735,466,776	547,077,728	74.3851	188,389,048	25.6149
<b>Ordinary Resolution 7</b> Authority for Directors to issue shares under the Ezion Employee Share Plan	710,530,536	704,139,484	99.1005	6,391,052	0.8995
<b>Ordinary Resolution 8</b> Authority for Directors to issue shares under the Ezion Employee Share Option Scheme	710,530,536	579,826,562	81.6047	130,703,974	18.3953
<b>Ordinary Resolution 9</b> Renewal of Share Buyback Mandate	735,466,776	735,466,776	100.0000	0	0.0000

All shareholders who are eligible to participate in the Ezion Employee Share Plan ("ESP") and Ezion Employee Share Option Scheme ("ESOS") had abstained from voting on Ordinary Resolution 7 and Ordinary Resolution 8. The aggregate number of shares from such shareholders that fall under the abstention are 24,920,240 shares.

Associates Corporate Services Pte. Ltd. was appointed as the Company's scrutineer.

Mr Yee Chia Hsing, upon re-election as a Director of the Company, remain as Chairman of the Nominating Committee, member of the Audit Committee and the Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lee Tiong Hock  
Company Secretary  
27 April 2016