JAYA HOLDINGS LIMITED

(Company Registration No. 199002391E)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 SEPTEMBER 2016

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 23 September 2016, both resolutions relating to matters set out in the Notice of EGM dated 1 September 2016 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 (%)
Special Resolution 1 The Proposed Capital Reduction and related cash distribution	23,280,665	23,280,665	100.00	0	0.00
Ordinary Resolution 2 The Proposed Special Dividend	23,280,665	23,280,665	100.00	0	0.00

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

23 September 2016