



## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 2 October 2019 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM held today.

(a) The breakdown of all valid votes cast at the AGM, is set out below:-

RESOLUTIONS		FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		No. of shares	Percentage over total votes exercised (%)	No. of shares	Percentage over total votes exercised (%)	
<b>Ordinary Resolutions</b>						
1	Directors' Statement and Audited Financial Statements for the year ended 30 June 2019 together with Auditors' Report thereon	729,411,928	100	0	0	729,411,928
2	Re-election of Mr. Lim Kee Liew @ Victor Lim as a Director	729,411,928	100	0	0	729,411,928
3	Re-election of Mr. Lee Teck Meng Stanley as a Director	25,459,286	99.86	36,000	0.14	25,495,286
4	Re-election of Mr. Chue Wai Tat as a Director	729,411,928	100	0	0	729,411,928
5	Approval of Directors' fees amounting to S\$44,500 for the financial year ended 30 June 2019.	729,388,928	100	23,000	0*	729,411,928
6	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	729,411,928	100	0	0	729,411,928
7	Authority to issue new shares	729,388,928	100	23,000	0*	729,411,928
8	Authority to issue shares under the Asian Micro Employees' Share Option Scheme 2010	704,118,642	100	0	0	704,118,642

(\* ) represents less than 0.1%

- (a) Mr. Lee Teck Meng, Stanley will, upon re-election as a Director of the Company, remain as a member of the Audit, Nominating and Remuneration Committees and will be considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).
- (b) Mr. Chue Wai Tat will, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (b) Details of parties who are required to abstain from voting on any resolution(s):-
- 1) Mr Lim Kee Liew @ Victor Lim, Mdm Leong Lai Heng, and each of their Associates had voluntarily abstained from voting on Ordinary Resolution 3 at the AGM, as follows:
- |   |                               |
|---|-------------------------------|
| (i) Mr Lim Kee Liew @ Victor Lim              | - 502,932,468 ordinary shares |
| (ii) Mdm Leong Lai Heng                       | - 200,984,174 ordinary shares |
| (iii) American Converters Industries Pte Ltd  | - 5,590,576 ordinary shares   |
| (iv) Ultraline Technology (Singapore) Pte Ltd | - 11,699,105 ordinary shares  |
| (v) Lin Meijuan Sophia                        | - 2,068,000 ordinary shares   |
- 2) Mr Ng Chee Wee had voluntarily abstained from voting on Ordinary Resolution 8 at the AGM.
- (c) Name of Firm appointed as Scrutineer:-
- ZICO BPO PTE. LTD. was appointed as Scrutineer for the conduct of poll at the AGM.

## **For and on behalf of the Board**

Lim Kee Liew @ Victor Lim  
Executive Chairman, Chief Executive Officer and Group Managing Director

18 October 2019

*The Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“Sponsor”), RHT Capital Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“Exchange”). The Company's Sponsor has not independently verified the contents of the Announcement including the correctness of any of the figures used, statements or opinions made.*

*The Announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of the Announcement including the correctness of any of the statements or opinions made or reports contained in the Announcement.*

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