



**A-SMART HOLDINGS LTD.**  
 (Company Registration No. 199902058Z)  
 (Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of A-Smart Holdings Ltd. (“**Company**”, and, together with its subsidiaries, “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 November 2018, all the resolutions set forth in the Notice of AGM dated 15 November 2018 were voted by way of a poll.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM. The results of the poll on each resolution are set out below as confirmed by DrewCorp Services Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<b><u>ORDINARY BUSINESS</u></b>						
<u>Resolution 1</u> Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 July 2018	53,938,273	53,935,298	99.99	2,975	0.01	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$122,400 for the financial year ended 31 July 2018	53,940,523	53,935,773	99.99	4,750	0.01	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 3</u> Re-election of Mr. Lim Huan Chiang as a Director	53,940,523	53,935,298	99.99	5,225	0.01	Carried
<u>Resolution 4</u> Re-election of Mr. Sam Chong Keen as a Director <sup>(1)</sup>	53,940,523	53,935,298	99.99	5,225	0.01	Carried
<u>Resolution 5</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors and to authorise the Directors of the Company to fix their remuneration	53,938,273	53,935,298	99.99	2,975	0.01	Carried
<b><u>SPECIAL BUSINESS</u></b>						
<u>Resolution 6</u> Authority to issue new shares	53,940,523	53,932,238	99.98	8,285	0.02	Carried

Notes:-

- (1) *Mr. Sam Chong Keen, who was re-elected as a Director at the AGM, remain as the Lead Independent Director, a member of the Audit Committee, Remuneration Committee and Nominating Committee and will be considered independent for the pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.*

**BY ORDER OF THE BOARD**

Lim Huan Chiang  
Executive Director and Chief Executive Officer  
30 November 2018