

**UMS HOLDINGS LIMITED**  
 Company Registration No: 200100340R  
 (Incorporated in the Republic of Singapore)  
 (the “Company”)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
 HELD ON 30 APRIL 2015**

The Board of Directors (the “**Board**”) of UMS Holdings Limited (the “**Company**”) is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the Annual General Meeting of the Company held on 30 April 2015 (the “**AGM**”) as follows:-

ORDINARY RESOLUTIONS		Total number of shares represented by votes for and against the relevant resolutions	FOR		AGAINST	
			Number of shares	%	Number of shares	%
1.	To receive and consider the Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2014 and the Auditors’ Report thereon.	54,512,360	54,095,860	99.24	416,500	0.76
2.	To approve the payment of a final tax-exempt (one-tier) dividend of 2.0 cents per ordinary share in respect of the financial year ended 31 December 2014	54,512,360	54,512,360	100.00	0	0.00
3.	To approve the payment of a special tax-exempt (one-tier) dividend of 1.0 cent per ordinary share in respect of the financial year ended 31 December 2014	54,512,360	54,512,360	100.00	0	0.00
4.	To re-elect Mr Soh Gim Teik as Director*	54,512,360	54,121,110	99.28	391,250	0.72
5.	To re-elect Mr Oh Kean Shen as Director**	54,512,360	53,888,010	99.28	391,250	0.72
6.	To approve the payment of Directors’ fees of S\$180,000 for the financial year ending 31 December 2015	54,512,360	54,512,360	100.00	0	0.00

ORDINARY RESOLUTIONS		Total number of shares represented by votes for and against the relevant resolutions	FOR		AGAINST	
			Number of shares	%	Number of shares	%
7.	To re-appoint Messrs Moore Stephens LLP as Independent Auditors and to authorise the Directors to fix their remuneration	54,512,360	54,512,360	100.00	0	0.00
8.	To give authority to the Directors to allot and issue shares	54,512,360	25,087,385	46.02	29,424,975	53.98
9.	To give authority to the Directors to offer and grant options and/or grant awards and to allot and issue shares, pursuant to the UMS Share Option Scheme, UMS Performance Share Plan and UMS Restricted Share Plan	54,262,360	13,713,318	25.27	40,549,042	74.73

Resolutions 1 to 7 above were duly passed as Ordinary Resolutions while Resolutions 8 and 9 were not passed as Ordinary Resolutions.

\* Mr Soh Gim Teik will, upon re-election as a Director of the Company, remain as a member of the Audit Committee, Remuneration Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

\*\* Mr Oh Kean Shen will, upon re-election as a Director of the Company, remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Messrs Moore Stephens LLP acted as scrutineer for the poll at the AGM.

By Order of the Board

Luong Andy  
Chief Executive Officer  
Singapore  
30 April 2015

*/\*\*For identification purpose only*