



# SYMA HOLDINGS LIMITED

Company Registration No: 201207614H  
(Incorporated in the Republic of Singapore on 28 March 2012)  
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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2016

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the SGX-ST Listing Manual, all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 27 October 2016 were duly passed by way of poll at the Annual General Meeting held on Friday, 18 November 2016. The results of the poll on each resolution put to vote at the AGM are set out below:-

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 (%)	
<u>As Ordinary Business</u>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 July 2016 together with the Statement of Directors and the Auditors' Report thereon	187,520,300	187,520,300	100%	-	-
2.	Approval of the payment of Directors' Fees of S\$160,000 for the financial year ending 31 July 2017, to be paid quarterly in arrears (FY2016: S\$154,581)	187,520,300	187,520,300	100%	-	-
3.	Re-appointment of Mr Sin Soon Teng as a Director, pursuant to Section 153(6) of the Companies Act, Cap. 50 (which was then in force)	187,520,300	187,520,300	100%	-	-
4.	Re-election of Mr Heng Yeow Meng, Michael as a Director, pursuant to Regulation 107 of the Company's Constitution	187,520,300	187,520,300	100%	-	-
5.	Re-election of Mr Ho Boon Chuan, Wilson as a Director, pursuant to Regulation 107 of the Company's Constitution	187,520,300	187,520,300	100%	-	-
6.	Re-election of Mr Chen Timothy Teck-Leng @ Chen Teck Leng as a Director, pursuant to Regulation 117 of the Company's Constitution	187,520,300	187,520,300	100%	-	-
7.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	187,520,300	187,520,300	100%	-	-

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 (%)
<b>As Special Business</b>						
8.	Authority to allot and issue shares.	187,520,300	187,520,300	100%	-	-
9.	Authority to allot and issue shares under the Sysma Performance Share Plan.	171,141,900	171,141,900	100%	-	-
10.	Renewal of Share Buyback Mandate.	187,520,300	187,520,300	100%	-	-

Notes:

- (1) All shareholder of the Company who are eligible to participate in the Sysma Performance Share Plan, with aggregate shareholdings amounting to 16,378,400 ordinary shares had abstained from voting on Ordinary Resolution 9.
- (2) Associates Corporate Services Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.

By Order of the Board  
**SYSMA HOLDINGS LIMITED**

Sin Soon Teng  
Executive Chairman and Group Chief Executive Officer

18 November 2016

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement have not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229-8088.