



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 26 OCTOBER 2018

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular of the Company, which was despatched to shareholders on 3 October 2018.

The Board of Directors (the "**Board**") of DISA Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 26 October 2018, all resolutions relating to matters set out in the Notice of EGM dated 3 October 2018 were passed by way of a poll pursuant to Rule 730A(2) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") issued by the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). All the resolutions were ordinary resolutions.

The following are the poll results in respect of the ordinary resolutions passed at the EGM of the Company:

Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
1. Renewal of the Share Purchase Mandate	2,956,290,450	2,948,801,350	99.75	7,489,100	0.25
2. Renewal of the DISA PS Scheme	2,310,397,500	1,345,849,700	58.25	964,547,800	41.75
3. Change of Auditors from Messrs Mazars LLP to Messrs Crowe Horwath First Trust LLP	2,952,539,450	1,993,230,750	67.51	959,308,700	32.49
4. Amendments to the Constitution	2,813,595,450	2,772,095,450	98.53	41,500,000	1.47

	of the Company					
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Following the conclusion of the EGM, the Board would also like to announce the following pursuant to Rule 704(15) of the Catalist Rules:

- (a) Mr Chng Weng Wah and Mr Kan Ah Chye, the Director and Shareholders of the Company have abstained from voting on ordinary resolution 2 in relation to the renewal of the DISA PS Scheme.
- (b) Moore Stephen LLP was appointed as independent scrutineer for the polling conducted at the EGM.

BY ORDER OF THE BOARD

Chng Weng Wah
Managing Director
26 October 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited).
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