

Results of Annual General Meeting

The Board of Directors of A-Sonic Aerospace Limited (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on 28 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2017 were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of Directors’ statement and audited financial statements for the year ended 31 December 2016.	31,928,704	31,914,779	99.96%	13,925	0.04%
<u>Resolution 2</u> Approval of directors’ fees	31,927,681	31,905,769	99.93%	21,912	0.07%
<u>Resolution 3a</u> Re-election of Ms Janet LC Tan as director	31,928,704	31,913,354	99.95%	15,350	0.05%
<u>Resolution 3b</u> Re-election of Mr Yam Mow Lam as director	31,927,121	31,911,771	99.95%	15,350	0.05%
<u>Resolution 3c</u> Re-election of Mr Gurbachan Singh as director	31,927,121	31,905,938	99.93%	21,183	0.07%
<u>Resolution 4</u> Re-appointment of Baker Tilly TFW LLP as auditors and to authorise the directors to fix their remuneration.	31,928,704	31,913,591	99.95%	15,113	0.05%
Special Business					
<u>Resolution 5</u> Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	31,924,538	31,910,376	99.96%	14,162	0.04%
<u>Resolution 6</u> Approval of the proposed renewal of the Share Buyback Mandate.	31,924,538	31,910,376	99.96%	14,162	0.04%

Name of firm appointed as Scrutineer

Kong, Lim & Partners LLP was appointed as independent scrutineer for the polling conducted at the AGM.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon
Joint Company Secretary

28 April 2017