

ADVENTUS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200301072R)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Adventus Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) 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 13 April 2017 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll.

The results of the poll on each resolution is set out below:

Resolution number and details	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business					
1. Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report for the financial year ended 31 December 2016	1,118,128,166	1,118,128,166	100%	0	0%
2. Re-election of Mr. Loh Eu Tse Derek as Director pursuant to Article 95 ⁽¹⁾	1,118,128,166	1,118,128,166	100%	0	0%
3. Re-appointment of Mr. Gersom G Vetuz as Director pursuant to Section 153(6) of the Companies Act, Cap. 50 which was in force immediately before 3 January 2016 ⁽²⁾	1,115,928,166	1,115,928,166	100%	0	0%
4. Approval of the Directors’ Fees of S\$125,000 for the financial year ended 31 December 2016	1,115,928,166	1,115,928,166	100%	0	0%
5. Re-appointment of Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration	1,118,128,166	1,118,128,166	100%	0	0%
Special Business					
6. Authority to Directors to allot and issue new shares up to 100 per cent (100%) of issued shares	1,118,128,166	1,113,628,166	99.60%	4,500,000	0.40%
7. Authority to Directors to grant options and to issue shares under the Adventus Employee Share Option Scheme	1,032,385,910	1,027,885,910	99.56%	4,500,000	0.44%

Abstentions From Voting

1. Mr. Gersom G Vetuz, a Director and a Shareholder of the Company, has abstained from voting on Resolution 3 and Resolution 4. The number of shares that fall under the abstention are 2,200,000 shares.
2. All Shareholders who are Directors and employees of the Group have abstained from voting on Resolution 7. The aggregate number of shares from such Shareholders that fall under the abstention are 85,742,256 shares.

Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (“Catalist Rules”)

- (1) Mr. Loh Eu Tse Derek, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and the member of the Audit Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr. Gersom G Vetuz, who was re-appointed as Director of the Company at the AGM pursuant to Section 153(6) of the Companies Act, Cap. 50, which was in force immediately before 3 January 2016, remains as the Chairman of the Audit Committee and the member of the Remuneration Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Chin Bay Ching
Chairman and Executive Director
28 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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