

**AZEUS SYSTEMS HOLDINGS LTD**  
(Incorporated in Bermuda)  
(Company Registration No. 35312)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The board of directors (the “**Board**” or “**Directors**”) of Azeus Systems Holdings Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions as set out in the Notice of the Annual General Meeting dated 19 June 2019 and put to vote by way of poll at the annual general meeting of the Company (the “**AGM**”) held on 4 July 2019, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions put to vote at the AGM are as follow:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2019, together with the Directors’ Statement and the Auditor’s Report thereon.	26,225,112	26,225,112	100	0	0
2. To declare a first and final dividend of 21.0 HK cents per share for the financial year ended 31 March 2019.	26,225,112	26,225,112	100	0	0
3. To approve the payment of Directors’ Fees of S\$78,000 for the financial year ended 31 March 2019.	26,225,112	26,225,112	100	0	0
4. To re-elect Mr Michael Yap Kiam Siew as Director of the Company.	26,225,112	26,225,112	100	0	0
5. To re-elect Mr Chan Ching Chuen as Director of the Company.	26,225,112	26,225,112	100	0	0
6. To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorize the Directors to fix their remuneration.	26,225,112	26,225,112	100	0	0

7.	To grant the Directors the authority to allot and issue shares	26,225,112	26,225,112	100	0	0
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Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Michael Yap Kiam Siew was re-elected as Director of the Company at the AGM pursuant to Bye-law 104 of the Company Bye-Laws. He will remain as the Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Michael Yap Kiam Siew to be independent for the purpose of Rule 704(8) of the Listing Manual.

Mr Chan Ching Chuen was re-elected as Director of the Company at the AGM pursuant to Bye-law 104 of the Company Bye-Laws. He will remain as the Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr Chan Ching Chuen to be independent for the purpose of Rule 704(8) of the Listing Manual.

Abstention from voting on any resolution

No Shareholder was required to abstain from voting on any of the ordinary resolution put to vote by way of poll at the AGM.

Scrutineer

DrewCorp Services Pte Ltd was the appointed scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Lee Wan Lik  
Managing Director  
4 July 2019