



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION NO: 199701052K

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 5 October 2016 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM held today.

(a) The breakdown of all valid votes cast at the AGM, is set out below:-

ORDINARY RESOLUTIONS		FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		No. of shares	Percentage over total votes exercised (%)	No. of shares	Percentage over total votes exercised (%)	
AGM						
Ordinary Business						
1	Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2016 together with Auditors' Report thereon	315,383,212	100%	0	0%	315,383,212
2	Re-election of Mr. Cheah Wee Teong as a Director	315,383,212	100%	0	0%	315,383,212
3	Re-election of Mr. Lee Teck Meng Stanley as a Director	315,383,212	100%	0	0%	315,383,212
4	Re-election of Mr. Teo Kio Choon @ Chang Chiaw Choon as a Director	311,883,212	100%	0	0%	311,883,212
5	Approval of Directors' fees amounting to S\$55,000 for the financial year ended 30 June 2016	315,383,212	100%	0	0%	315,383,212
6	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	315,383,212	100%	0	0%	315,383,212
Special Business						
7	Authority to issue new shares	315,378,212	100%	5,000	0%	315,383,212
8	Authority to issue shares under the Asian Micro Employees' Share Option Scheme 2010	315,374,212	100%	9,000	0%	315,383,212

Mr. Cheah Wee Teong will, upon re-election as a Director of the Company, remain as Chairman of Nominating Committee and Remuneration Committee and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of SGX-ST.

Mr. Lee Teck Meng Stanley will, upon re-election as a Director of the Company, remain as members of the Audit, Nominating and Remuneration Committees and will be considered non-independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of SGX-ST.

Mr. Teo Kio Choon @ Chang Chiaw Choon will, upon re-election as a Director of the Company, remain as a member of the Audit Committee and will be considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s):-

No parties are required to abstain from voting on the resolutions.

(c) Name of Firm appointed as Scrutineer:-

ZICO BPO Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

For and on behalf of the Board

Lim Kee Liew @ Victor Lim
Executive Chairman, Chief Executive Officer and Group Managing Director

21 October 2016

The Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), RHT Capital Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of the Announcement including the correctness of any of the figures used, statements or opinions made.

The Announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of the Announcement including the correctness of any of the statements or opinions made or reports contained in the Announcement.

The contact person for the Sponsor is

Name: Mr Chew Kok Liang, Registered Professional, RHT Capital Pte. Ltd.

Address: Six Battery Road #10-01, Singapore 049909

Telephone number: +65 6381 6757