

**ASTAKA HOLDINGS LIMITED**  
 (Company Registration No.: 200814792H)  
 (Incorporated in the Republic of Singapore on 28 July 2008)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Astaka Holdings Limited (the “**Company**”) wishes to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 October 2016 were voted on by way of poll. All resolutions were passed at the AGM of the Company held on 26 October 2016.

**(a) Poll Results**

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

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<b>Ordinary Resolution 1</b> Receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2016 together with the Auditors’ Report thereon	1,449,283,514	1,449,283,514	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Mr. Lee Gee Aik as a Director of the Company	1,449,283,514	1,449,283,514	100	0	0
<b>Ordinary Resolution 3</b> Re-election of Mr. Neo Gim Kiong as a Director of the Company	1,449,283,514	1,449,283,514	100	0	0
<b>Ordinary Resolution 4</b> Re-election of Mr. San Meng Chee as a Director of the Company	1,449,283,514	1,449,283,514	100	0	0
<b>Ordinary Resolution 5</b> Re-election of Dato’ Zamani Bin Kasim as a Director of the Company	1,449,283,514	1,449,283,514	100	0	0

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
<b>Ordinary Resolution 6</b> Approval of additional Directors' fees amounting to SGD17,062 for the financial year ended 30 June 2016	1,449,283,514	1,449,283,514	100	0	0
<b>Ordinary Resolution 7</b> Approval of Directors' fees amounting to SGD220,000 for the financial year ending 30 June 2017, to be paid quarterly in arrears	1,449,283,514	1,449,283,514	100	0	0
<b>Ordinary Resolution 8</b> Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,449,283,514	1,449,283,514	100	0	0
<b><u>AS SPECIAL BUSINESS</u></b>					
<b>Ordinary Resolution 9</b> Authority to allot and issue shares under the Share Issue Mandate	1,449,283,514	1,449,283,514	100	0	0
<b>Ordinary Resolution 10</b> Authority to allot and issue shares under the Astaka Share Option Scheme	1,449,283,514	1,449,283,514	100	0	0

Mr. Lee Gee Aik, having been re-elected as a Director of the Company, remains as the Chairman of the Audit Committee and is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"). Mr. Lee Gee Aik will also continue to be a member of the Nominating and Remuneration Committees.

Mr. Neo Gim Kiong, having been re-elected as a Director of the Company, remains as a member of the Audit Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules. Mr. Neo Gim Kiong will also continue to be the Chairman of the Nominating Committee and a member of the Remuneration Committee.

Mr. San Meng Chee, having been re-elected as a Director of the Company, remains as a member of the Audit Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules. Mr. San Meng Chee will also continue to be the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Dato' Zamani Bin Kasim, having been re-elected as a Director of the Company, remains as the Executive Director and Chief Executive Officer of the Company.

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

Nil.

**(c) Name of firm and/or person appointed as scrutineer**

Associates Corporate Services Pte. Ltd. was appointed as scrutineer of the AGM.

**BY ORDER OF THE BOARD**

Dato' Zamani Bin Kasim  
Executive Director and Chief Executive Officer

26 October 2016

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (+65) 6229 8088.

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