



ASPIAL CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 197001030G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

The board of directors (the “**Board**”) of Aspi Corporation Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 26 April 2018, all resolutions relating to matters set out in the Notice of AGM dated 10 April 2018 were duly passed, by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2017	1,332,557,477	1,332,557,477	100	0	0
2	Payment of proposed final dividend (tax-exempt one-tier)	1,332,557,477	1,332,557,477	100	0	0
3	Re-election of Ms Koh Lee Hwee as a Director	1,332,557,477	1,332,557,477	100	0	0
4	Re-election of Mr Kau Jee Chu as a Director	1,332,557,477	1,332,557,477	100	0	0
5	Approval of Directors’ fees amounting to S\$226,000	1,332,557,477	1,332,557,477	100	0	0
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	1,332,557,477	1,332,557,477	100	0	0
7	Authority to issue shares	1,332,557,477	1,332,557,477	100	0	0

Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)
8	Renewal of Share Purchase Mandate	1,332,557,477	1,332,557,477	100	0	0
9	Authority to issue shares under the Aspiat Performance Share Plan	1,332,557,477	1,332,557,477	100	0	0
10	Authority to issue shares under the Aspiat Corporation Limited Scrip Dividend Scheme	1,332,557,477	1,332,557,477	100	0	0

(b) Details of parties who are required to abstain from voting on resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties are required to abstain from voting on all resolutions voted at the AGM.

(c) Appointed scrutineer

ZICO BPO was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, Mr Kau Jee Chu, who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit and the Remuneration Committees respectively. The Board considers Mr Kau Jee Chu to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary
26 April 2018