ADVANCED SYSTEMS AUTOMATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198600740M)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2019

The Board of Directors (the "**Board**") of Advanced Systems Automation 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 ("**Catalist Rules**"), the resolution set out in the Notice of Extraordinary General Meeting dated 8 July 2019 was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting ("**EGM**") held on 30 July.

The results of the poll on the resolution put to vote at the EGM is set out below for information:

(i) Breakdown of all valid votes cast at the EGM

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
BY SPECIAL RESOLUTION					
Special Resolution 1: Adoption of the new constitution of the Company.	17,298,147,570	17,296,895,570	99.99	1,252,000	0.01

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

There were no parties who were required to abstain from voting on any of the resolutions put to vote at the EGM.

(iii) Name of Company appointed as Scrutineer

Corporate Republic Advisory Pte Ltd was appointed as the Scrutineer for the above-mentioned poll.

BY ORDER OF THE BOARD

DATO' MICHAEL LOH SOON GNEE
Executive Chairman & CEO
30 July 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

The contact person for the Sponsor is Ms Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.