



SY SMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
2 Balestier Road, #03-669, Balestier Hill Shopping Centre, Singapore 320002
Tel: 6256 2288 (4 lines) Fax: 6252 4156
E-mail: sysma@sysma.com.sg

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 NOVEMBER 2017

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the SGX-ST Listing Manual, all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 26 October 2017 were duly passed by way of poll at the Annual General Meeting held on Friday, 17 November 2017. The results of the poll on each resolution put to vote at the AGM are set out below:-

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 (%)
As Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 July 2017, together with the Statement of Directors and the Independent Auditor's Report thereon	193,836,100	193,836,100	100%	-	-
2.	Declaration of a first and final tax exempt one-tier dividend of 0.5 Singapore cent per ordinary share for the financial year ended 31 July 2017	193,836,100	193,836,100	100%	-	-
3.	Approval of the payment of Directors' Fees of S\$160,000 for the financial year ending 31 July 2018, to be paid quarterly in arrears (FY2017: S\$160,000)	193,826,100	193,826,100	100%	-	-
4.	Re-election of Mr Ang Seng Heng as a Director, pursuant to Article 107 of the Company's Constitution	193,826,100	193,826,100	100%	-	-
5.	Re-election of Mr Andy Goh Beng Kwang as a Director, pursuant to Article 107 of the Company's Constitution	193,826,100	193,826,100	100%	-	-
6.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	193,826,100	193,826,100	100%	-	-

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 (%)
As Special Business						
7.	Authority to allot and issue shares	193,836,100	190,372,000	98.2129%	3,464,100	1.7871%
8.	Authority to allot and issue shares under the Sysma Performance Share Plan	193,836,100	190,362,000	98.2077%	3,474,100	1.7923%
9.	Renewal of Share Buyback Mandate	193,836,100	193,826,100	99.9948%	10,000	0.0052%

Notes:

- (1) No parties were required to abstain from voting on any of the resolutions of the AGM.
- (2) Associates Corporate Services Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.

By Order of the Board
SYSMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

17 November 2017

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 Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).