



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the board of directors (the "**Board**") of Advanced Systems Automation Limited (the "**Company**") wishes to announce that all resolutions relating to matters set out in the Notice of the Annual General Meeting dated 13 April 2015 were duly passed by the Company's shareholders at the Annual General Meeting of the Company ("**AGM**") held on 30 April 2015.

Dato' Michael Loh Soon Gnee was re-elected at the AGM as a Director of the Company and remains as the Executive Chairman of the Board and Chief Executive Officer of the Company.

Dato' Khor Gark Kim was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee. The Board considers Dato' Khor Gark Kim to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

DATO' MICHAEL LOH SOON GNEE
Executive Chairman & Chief Executive Officer
30 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

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 Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.