



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

RESOLUTIONS PASSED AT THE FORTY-SECOND ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2018

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2018, which was despatched to shareholders on 3 October 2018.

The Board of Directors (the "**Board**") of DISA Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") is pleased to announce that at the Forty-Second Annual General Meeting ("**AGM**") of the Company held on 26 October 2018, all resolutions relating to the matters set out in the Notice of AGM dated 3 October 2018 were passed by way of a poll pursuant to Rule 730A(2) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") issued by the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). All the resolutions were ordinary resolutions.

The following are the poll results in respect of the ordinary 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 votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
1. Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2018	2,887,537,250	2,881,857,250	99.80	5,680,000	0.20
2. Approval of Directors' fees of S\$332,500 for the financial year ended 30 June	2,980,647,450	1,681,198,550	56.40	1,299,448,900	43.60

	2018 (2017: S\$229,697)					
3.	Re-election of Mr. Toh Hock Ghim as a Director.	2,936,241,250	1,966,522,550	66.97	969,718,700	33.03
4.	Re-election of Mr. Kan Ah Chye as a Director.	2,978,597,450	2,967,236,350	99.62	11,3611,100	0.38
5.	Authority to allot and issue shares.	2,875,423,850	1,776,251,950	61.77	1,099,171,900	38.23
6.	Authority to grant options and to issue shares under the DISA Employee Share Option Scheme 2010.	2,843,556,450	2,842,131,450	99.32	19,425,000	0.68

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(7) of the Catalist Rules:

- (a) Mr. Toh Hock Ghim shall, upon re-election as Director of the Company, remain as the Chairman of the Board and Nominating Committee and a member of the Audit and Risks Management and Remuneration Committees of the Company, and shall be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.
- (b) Mr. Kan Ah Chye shall, upon re-election as Director of the Company, remain as the Chairman of the Remuneration Committee and a member of the Audit and Risks Management and Nominating Committees of the Company, and shall be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.

Following the conclusion of the AGM, the Board would also like to announce the following pursuant to Rule 704(15) of the Catalist Rules:

- (a) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM; and
- (b) Moore Stephen LLP was appointed as independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

Chng Weng Wah
Managing Director
26 October 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited).

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