



## **SYMA 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  
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### **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2015**

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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 29 October 2015 were duly passed by way of poll at the Annual General Meeting held on Friday, 20 November 2015. 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 (%)	
<u>As Ordinary Business</u>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 July 2015 together with the Reports of the Directors and the Auditors thereon.	184,110,800	184,110,800	100	-	-
2.	Declaration of the first and final dividend tax exempt one-tier dividend of Singapore cent 0.1149 per ordinary share for the financial year ended 31 July 2015.	184,110,800	184,110,800	100	-	-
3.	Approval of the payment of Directors' Fees of S\$158,750 for the financial year ending 31 July 2016, to be paid quarterly in arrears. (FY2015: \$155,000).	184,090,800	184,090,800	100	-	-
4.	Re-appointment of Mr Sin Soon Teng as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50.	184,100,800	184,100,800	100	-	-
5.	Re-election of Mr Ang Seng Heng as a Director pursuant to Article 107 of the Company's Articles of Association.	184,100,800	184,100,800	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 (%)
6.	Re-election of Mr Andy Goh Beng Kwang as a Director pursuant to Article 117 of the Company's Articles of Association.	184,100,800	184,100,800	100	-	-
7.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	184,100,800	184,100,800	100	-	-
<b>As Special Business</b>						
8.	Authority to allot and issue shares.	184,100,800	184,096,800	99.9978	4,000	0.0022
9.	Authority to allot and issue shares under the Sysma Performance Share Plan.	184,110,800	184,106,800	99.9978	4,000	0.0022
10.	Renewal of Share Buyback Mandate.	184,110,800	184,110,800	100	-	-

Notes:

- (1) No party is required to abstain from voting on the above resolutions.
- (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 Chief Executive Officer

20 November 2015

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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, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229-8088.