

**SANTAK HOLDINGS LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 200101065H)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Santak Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 30 October 2015, all resolutions to matters set out in the Notice of AGM dated 14 October 2015 were duly passed by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors' Report and Audited Financial Statements for the year ended 30 June 2015	52,276,670	52,276,670	100	0	0
2	Payment of proposed first & final dividend	52,276,670	52,276,670	100	0	0
3	Re-election of Mr Ng Weng Wei as a Director	50,658,670	50,658,670	100	0	0
4	Re-election of Ms Heng Kheng Hwai as a Director	52,276,670	52,276,670	100	0	0
5	Re-appointment of Mr Ch'ng Jit Koon as a Director	52,276,670	52,276,670	100	0	0
6	Approval of Directors' fees amounting to S\$155,000 for the year ended 30 June 2015	52,276,670	52,276,670	100	0	0
7	Re-appointment of Messrs Ernst & Young LLP as Auditors	52,276,670	52,276,670	100	0	0
8	Authority to issue new shares	52,276,670	52,276,670	100	0	0
9	Authority to issue shares under the Santak Share Option Scheme 2001	52,276,670	52,276,670	100	0	0

Pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST Catalist Rules”):

1. Ms Heng Kheng Hwai who was re-elected as a Director of the Company at the said AGM, will remain as a member of the Audit Committee and will be considered non-independent for the purposes of Rule 704(7) of the SGX-ST Catalist Rules.
2. Mr Ch’ng Jit Koon who was re-appointed as a Director of the Company at the said AGM, will remain as the Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee and will be considered independent for the purposes of Rule 704(7) of the SGX-ST Catalist Rules.

No party is required to abstain from voting on any resolution put to the vote at the AGM.

Ardent Business Advisory Pte Ltd was appointed as the Company’s scrutineer for the AGM.

By Order of the Board

Lynn Wan Tiew Leng  
Company Secretary  
30 October 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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 Foo Quee Yin  
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