
RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JULY 2018

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) refers to the Annual General Meeting (“**AGM**”) of the Company held on 24 July 2018, relating to the resolutions set out in the Notice of AGM dated 9 July 2018.

The Company wishes to announce that all resolutions as set out in the Notice of AGM dated 9 July 2018 were put to vote by poll at the AGM except for Resolution 11 (Renewal of Share Purchase Mandate) which had been withdrawn. Accordingly, Resolution 11 was not put forward for voting at the AGM. The Company would like to announce that all resolutions except for this Resolution 11 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) is set out below:-

(a) Breakdown of all valid votes cast at the AGM

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 (%)
Ordinary Business					
Ordinary Resolution 1: Adoption of the Directors’ Statement and Audited Financial Statements and the Independent Auditor’s Report	1,184,097,139	1,184,029,806	99.99	67,333	0.01
Ordinary Resolution 2: Approval of one-tier tax exempt final dividend	1,184,177,139	1,184,109,806	99.99	67,333	0.01
Ordinary Resolution 3: Approval of Directors’ fees for the financial year ending 31 March 2019	1,183,929,139	1,183,622,406	99.97	306,733	0.03

		FOR		AGAINST	
Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	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 (%)
Ordinary Resolution 4: Re-election of Mr. Adrian Chan Pengee as a Director	1,183,849,139	1,178,304,867	99.53	5,544,272	0.47
Ordinary Resolution 5: Re-election of Ms. Wong Su Yen as a Director	1,183,849,139	1,180,362,799	99.71	3,486,340	0.29
Ordinary Resolution 6: Re-election of Mr. George Thia Peng Heok as a Director	1,183,849,139	1,182,095,799	99.85	1,753,340	0.15
Ordinary Resolution 7: Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor	1,183,849,139	1,183,569,406	99.98	279,733	0.02
Special Business					
Ordinary Resolution 8: Authority to issue Shares pursuant to the share issue mandate	1,183,849,139	740,484,351	62.55	443,364,788	37.45
Ordinary Resolution 9: Authority to offer and grant options and issue shares pursuant to the Yoma Strategic Holdings Employee Share Option Scheme 2012	1,183,849,139	803,741,049	67.89	380,108,090	32.11

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 (%)
Ordinary Resolution 10: Authority to issue and allot shares pursuant to the Yoma Performance Share Plan	1,183,835,139	837,712,048	70.76	346,123,091	29.24
Ordinary Resolution 11: Renewal of Share Purchase Mandate	Withdrawn				
Ordinary Resolution 12: Renewal of Shareholders' Mandate for Interested Persons Transactions	535,173,991	533,056,158	99.60	2,117,833	0.40

Statement Pursuant to Rule 704(8) of the Listing Manual

Pursuant to Rule 704(8) of the Listing Manual, the Board of Directors wishes to inform that Mr. George Thia Peng Heok and Ms. Wong Su Yen who were re-elected as Directors of the Company at the AGM, will remain as the Chairman Audit and Risk Management Committee (“**ARMC**”) and a member of the ARMC respectively. The Board of Directors considers them to be independent for the purpose of Rule 704(8) of the Listing Manual.

(b) Details of parties who are required to abstain from voting on any resolutions(s)

The following are details of parties who are required to abstain from voting on the resolutions at the AGM:-

Ordinary Resolution 12 Renewal of Shareholders' Mandate for Interested Persons Transactions	Mr. Serge Pun @ Theim Wai Pun Holdings Pte. Ltd. Pun Holdings Investments Ltd. Mr. Melvyn Pun Mr. Cyrus Pun	450,436,358 896,790 178,200,000 18,300,000 888,000
---	---	--

(c) Name of the firm and/or person appointed as scrutineer

Zico BPO Pte. Ltd. was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

Melvyn Pun
Chief Executive Officer

24 July 2018