



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2012

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 25 July 2012 at 3.00 p.m. in Singapore (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 10 July 2012 were duly passed by shareholders of the Company.

ON BEHALF OF THE BOARD

Andrew Rickards
CEO
25 July 2012

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