

**ASTAKA HOLDINGS LIMITED**  
(Company Registration No.: 200814792H)  
(Incorporated in the Republic of Singapore on 28 July 2008)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to the circular to shareholders of the Company dated 29 November 2016 (the “Circular”).*

The board of Directors (the “**Board**”) of Astaka Holdings Limited (the “**Company**”) wishes to announce that the resolution relating to the matter set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 29 November 2016 was voted on by way of poll. The resolution was passed at the EGM of the Company held on 16 December 2016.

**(a) Poll Results**

The following are the poll results in respect of the resolution passed at the EGM of the Company:

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 (%)
<b>Ordinary Resolution</b> The proposed acquisition of the development right to certain parcels of land located in Kota Tinggi, Johor, Malaysia, as an interested person transaction	190,344,413	190,344,413	100	0	0

**(b) Details of parties who are required to abstain from voting on the resolution, including the number of shares held**

As set out in the Circular, Dato Malek and his Associates had abstained from voting on the ordinary resolution relating to the Proposed Acquisition, and from accepting any appointments as proxies for any Shareholder in approving the Proposed Acquisition at the EGM unless specific instructions as to voting are given by such Shareholder in the proxy instrument.

Based on the information as at the date of EGM on 16 December 2016, the following table sets out the details of parties who were required to abstain from voting on the resolution:-

<b>Name of the person/ entity</b>	<b>Number of shares held (direct and deemed interest)</b>
Horizon Sea Limited	1,244,062,150
Dato Daing A Malek Bin Daing A Rahaman	1,244,062,150 <sup>(1)</sup>
Ace Point Holdings Limited <sup>(2)</sup>	93,281,075
Glorybase Holdings Limited <sup>(3)</sup>	93,281,075

Notes:

- (1) Dato Malek is deemed interested in the Shares held by Horizon Sea Limited by virtue of him being the sole shareholder of Horizon Sea Limited.
- (2) Ace Point Holdings Limited is wholly owned by Abd Aziz Bin Daing Rahman, the brother and therefore an associate of Dato Malek.
- (3) Glorybase Holdings Limited is wholly owned by Daing Abd Rahim Bin Daing A Rahman, the brother and therefore an associate of Dato Malek.

For good governance, Dato Zamani had, in view of his 5% equity interest and directorship in SSSB, voluntarily declined to accept appointment as proxy for any Shareholder in approving the Proposed Acquisition at the EGM. Dato Zamani does not hold any Shares in the Company.

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

Associates Corporate Services Pte. Ltd. was appointed as scrutineer of the EGM.

**BY ORDER OF THE BOARD**

Dato' Zamani Bin Kasim  
Executive Director and Chief Executive Officer

16 December 2016

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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 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 Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.

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