

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2020

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of Astaka Holdings Limited (the “**Company**”) for the financial year ended 30 June 2020, which was released to the SGXNet on 9 October 2020.

The Board of Directors (the “**Board**”) of the Company wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 October 2020 were duly passed by way of a poll, at the AGM of the Company held by way of electronic means on 28 October 2020.

- 1) The following are the poll results in respect of the ordinary resolutions passed 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 (%)
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2020	1,434,455,866	1,434,455,866	100	0	0
Resolution 2 Re-election of Dato' Zamani Bin Kasim as a Director	1,434,455,866	1,434,455,866	100	0	0
Resolution 3 Re-election of Mr. Lee Gee Aik as a Director	1,434,455,866	1,434,455,866	100	0	0

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 (%)
Resolution 4 Approval of Directors' fees for the financial year ending 30 June 2021 amounting to S\$192,000, payable quarterly in arrears	1,434,455,866	1,434,455,866	100	0	0
Resolution 5 Re-appointment of Mazars LLP as Auditors of the Company	1,434,455,866	1,434,455,866	100	0	0
Resolution 6 Authority to allot and issue Shares	1,434,455,866	1,434,455,866	100	0	0

- 2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No parties were required to abstain from voting on any of the resolutions of the AGM.

- 3) Name of firm and/or person appointed as scrutineer.

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

- 4) Re-election of Directors of the Company

Dato' Zamani Bin Kasim was re-elected as Director of the Company under Resolution 2. He remains as the Executive Director of the Company and a member of the Nominating Committee.

Mr. Lee Gee Aik was re-elected as Director of the Company under Resolution 3. He remains as the Non-Executive and Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. Mr. Lee Gee Aik is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Yoo Loo Ping
Company Secretary

28 October 2020

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.
