



Company Registration No.: 199901514C

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## **RESULTS OF ANNUAL GENERAL MEETING OF THE COMPANY**

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The Board of Directors of ASTI Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held today (the "AGM"), all the resolutions as set out in the Notice of the AGM dated 14 April 2009 were duly passed.

### **BY ORDER OF THE BOARD**

Woo Kwek Kiong  
Company Secretary  
30 April 2009