



**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON
30 JANUARY 2012**

The Board of Directors of ASTI Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 30 January 2012, the ordinary resolution relating to matter set out in the Notice of the meeting was duly passed.

By Order of the Board

Woo Kwek Kiong
Company Secretary

30 January 2012