



RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2012

The Board of Directors of ASTI Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2012, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

By Order of the Board
ASTI HOLDINGS LIMITED

Woo Kwek Kiong
Company Secretary

27 April 2012