

Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	ASTI HOLDINGS LIMITED
Security	ASTI HOLDINGS LIMITED - SG1G77872271 - 575

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	29-Apr-2016 20:08:50
Status	New
Announcement Reference	SG160429MEET0QFR
Submitted By (Co./ Ind. Name)	DATO MICHAEL LOH SOON GNEE
Designation	EXECUTIVE CHAIRMAN & CEO
Financial Year End	31/12/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached file.

Event Dates

Meeting Date and Time	29/04/2016 15:30:00
Response Deadline Date	27/04/2016 00:00:00

Event Venue(s)

Place				
<table> <thead> <tr> <th>Venue(s)</th> <th>Venue details</th> </tr> </thead> <tbody> <tr> <td>Meeting Venue</td> <td>25 Kallang Avenue #06-01 Kallang Basin Industrial Estate Singapore 339416</td> </tr> </tbody> </table>	Venue(s)	Venue details	Meeting Venue	25 Kallang Avenue #06-01 Kallang Basin Industrial Estate Singapore 339416
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Attachments	ASTI AGM Results.pdf Total size =262K
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ASTI Holdings Limited
(Company Registration No. 199901514C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), the Board of Directors (the “Board”) of ASTI Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting of the Company held on 29 April 2016 at 3.30 p.m. (the “AGM”), all the resolutions set out in the Notice of AGM dated 13 April 2016 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(i) Breakdown of all valid votes cast at the AGM

RESOLUTION NO & DETAILS	FOR		AGAINST		TOTAL	
	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	Total No. of Valid Votes Casted	Percentage %
Resolution 1: Adoption of Directors' Report and Audited Financial Statements of the Company for the year ended 31 December 2015 together with the Auditors' Report thereon.	119,762,040	99.98	20,000	0.02	119,782,040	100.00
Resolution 2: Re-election of Mr Fong Wai Leong as Director	119,762,040	99.98	20,000	0.02	119,782,040	100.00
Resolution 3: Re-election of Mr Chong Man Sui as Director	119,762,040	99.98	20,000	0.02	119,782,040	100.00
Resolution 4: Approval of Directors' Fees of S\$221,000 for the year ended 31 December 2015	119,762,040	99.98	20,000	0.02	119,782,040	100.00
Resolution 5: Reappointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration.	119,632,040	99.87	150,000	0.13	119,782,040	100.00
Resolution 6: To authorise Directors to issue new shares	119,632,040	99.87	150,000	0.13	119,782,040	100.00

(ii) Details of parties who are required to abstain from voting on any resolution(s)

There were no parties who were required to abstain from voting on any of the resolutions put to vote at the AGM.

(iii) Name of Company appointed as Scrutineer

SAMAS Management Consultants Pte Ltd was appointed as the Scrutineer for the AGM.

(iv) Statement Pursuant to Rule 704(8) of the Listing Manual

Mr Fong Wai Leong was re-elected as an Independent Director of the Company at the AGM and will remain as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. For the purposes of Rule 704(8) of the Listing Manual, the Board considers Mr Fong Wai Leong to be independent.

BY ORDER OF THE BOARD

DATO' MICHAEL LOH SOON GNEE
Executive Chairman & CEO
29 April 2016