



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") and Extraordinary General Meeting ("**EGM**") dated 7 October 2015 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM and EGM held today.

(a) The breakdown of all valid votes cast at the AGM and EGM, is set out below:-

ORDINARY RESOLUTIONS		FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		No. of shares	Percentage over total votes exercised (%)	No. of shares	Percentage over total votes exercised (%)	
AGM						
Ordinary Business						
1	Directors' Report and Audited Financial Statements for the financial year ended 30 June 2015 together with Auditors' Report thereon	338,733,512	100%	0	0%	338,733,512
2	Re-election of Mr. Chue Wai Tat as a Director	338,733,512	100%	0	0%	338,733,512
3	Re-election of Mr. Ng Chee Wee as a Director	338,733,512	100%	0	0%	338,733,512
4	Approval of Directors' fees amounting to S\$48,000 for the financial year ended 30 June 2015	338,733,512	100%	0	0%	338,733,512
5	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	338,733,512	100%	0	0%	338,733,512
Special Business						
6	Authority to issue new shares	338,733,512	100%	0	0%	338,733,512
7	Authority to issue shares under the Asian Micro Employees' Share Option Scheme 2010	338,733,512	100%	0	0%	338,733,512
8	Grant of options under the Asian Micro Employees' Share Option Scheme 2010 to Controlling Shareholder, Mr. Lim Kee Liew @ Victor Lim	32,487,086	100%	0	0%	32,487,086
9	Grant of options under the Asian Micro Employees' Share Option Scheme 2010 to	32,487,086	100%	0	0%	32,487,086

	Controlling Shareholder, Mdm. Leong Lai Heng					
10	Grant of options under the Asian Micro Employees' Share Option Scheme 2010 to an Associate of the Controlling Shareholder, Mr. Lin Xianglong Winchester	32,487,086	100%	0	0%	32,487,086
EGM						
1	The Proposed Diversification of the Core Business of the Group to include the Property Business	338,733,012	100%	0	0%	338,733,012

Mr. Chue Wai Tat was re-elected as a Director at the AGM under Article 89 of the Company's Articles of Association and will remain as Chairman of the Audit Committee and members of Nominating and Remuneration Committees and he is considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

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

Resolutions 8: Grant of options under the Asian Micro Employees' Share Option Scheme 2010 to Controlling Shareholder, Mr. Lim Kee Liew @ Victor Lim

Resolutions 9: Grant of options under the Asian Micro Employees' Share Option Scheme 2010 to Controlling Shareholder, Mdm. Leong Lai Heng

Resolutions10: Grant of options under the Asian Micro Employees' Share Option Scheme 2010 to an Associate of the Controlling Shareholder, Mr. Lin Xianglong Winchester

- Mr. Lim Kee Liew @ Victor Lim (Executive Chairman, CEO and Group Managing Director), a Controlling Shareholder of the Company holding 147,724,769 ordinary shares in the Company, being interested in Resolution 8, 9 and 10, had abstained in the voting thereof.
- Mdm. Leong Lai Heng (Advisor of the Company, a Director of the Company's subsidiaries), a Controlling Shareholder of the Company holding 136,984,174 ordinary shares in the Company, being interested in Resolution 8, 9 and 10, had abstained in the voting thereof.
- Mr. Lin Xianglong Winchester (Executive Director of the Company), is an immediate family member of Mr. Victor Lim and Mdm. Leong Lai Heng and thus an associate of Mr. Victor Lim and Mdm. Leong. Mr. Winchester Lin holds 21,537,483 ordinary shares in the Company and being interested in Resolution 8, 9 and 10, had abstained in the voting thereof.

(c) Name of Firm appointed as Scrutineer:-

ZICO Corporate Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM and EGM.

For and on behalf of the Board

Lim Kee Liew @ Victor Lim
Executive Chairman, Chief Executive Officer and Group Managing Director

23 October 2015

The Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), RHT Capital Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of the Announcement including the correctness of any of the figures used, statements or opinions made.

The Announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of the Announcement including the correctness of any of the statements or opinions made or reports contained in the Announcement.

The contact person for the Sponsor is

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