



UNI-ASIA HOLDINGS LIMITED

Registration No: CR - 72229

(Incorporated in the Cayman Islands with limited liability on 17 March 1997)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Uni-Asia Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that that all the resolutions as set out in Notice of Annual General Meeting (“**AGM**”) were duly approved and passed by the Shareholders at the AGM today.

1) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

ORDINARY RESOLUTIONS	PERSONS ABSTAIN TO VOTE
8 To authorise the Directors to offer and grant options and to allot and issue shares under the Uni-Asia Share Option Scheme.	Employees of the Group (including any Executive Director) who are eligible to participate in the Uni-Asia Share Option Scheme.
9 To authorise the Directors to grant awards and to allot and issue shares under the Uni-Asia Performance Share Plan.	Employees of the Group (including any Executive Director) who are eligible to participate in the Uni-Asia Performance Share Plan.
11 To approve the proposed adoption of the Shareholders’ Mandate for Interested Person Transactions.	Yamasa Co., Ltd (Controlling Shareholder with 33.46% indirect interest in the capital of the Company) and its associates.

2) SCRUTINEER

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the AGM.

3) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 7 April 2016 put to vote at the AGM are set out below for information:

POLL RESULTS

ANNUAL GENERAL MEETING ON 29 APRIL 2016

Ordinary Resolution No. 1:

To receive and adopt the Audited Financial Statements of the Company for the year ended December 31, 2015 together with the Auditors' Report thereon.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	21,705,917	0	21,705,917
PERCENTAGE	100.00%	0.00%	100.00%

Ordinary Resolution No. 2:

To declare a first and final Cayman Islands tax-exempt dividend of S\$0.0625 per ordinary share for the financial year ended December 31, 2015.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	21,705,917	0	21,705,917
PERCENTAGE	100.00%	0.00%	100.00%

Ordinary Resolution No. 3:

To re-elect Mr Teo Heng Hock, Ronnie (Retiring under Article 100).

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	21,697,717	7,000	21,704,717
PERCENTAGE	99.97%	0.03%	100.00%

Ordinary Resolution No. 4:

To re-elect Mr Lee Gee Aik (Retiring under Article 103).

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	21,703,217	1,500	21,704,717
PERCENTAGE	99.99%	0.01%	100.00%

Ordinary Resolution No. 5:

To approve Directors' fees of S\$228,278.69 for the financial year ending December 31, 2016 payable quarterly in arrears. (2015: S\$192,500)

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	20,781,330	923,387	21,704,717
PERCENTAGE	95.75%	4.25%	100.00%

Ordinary Resolution No. 6:

To re-appoint Messrs Ernst & Young as the Company's Auditors and to authorise the Directors to fix their remuneration.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	21,704,717	1,200	21,705,917
PERCENTAGE	99.99%	0.01%	100.00%

Ordinary Resolution No. 7:

To authorise the Directors to allot and issue shares on the terms set out in Ordinary Resolution 7.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	21,703,717	2,200	21,705,917
PERCENTAGE	99.99%	0.01%	100.00%

Ordinary Resolution No. 8:

To authorise the Directors to offer and grant options and to allot and issue shares under the Uni-Asia Share Option Scheme.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	19,350,173	8,900	19,359,073
PERCENTAGE	99.95%	0.05%	100.00%

Ordinary Resolution No. 9:

To authorise the Directors to grant awards and to allot and issue shares under the Uni-Asia Performance Share Plan.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	18,589,123	769,950	19,359,073
PERCENTAGE	96.02%	3.98%	100.00%

Ordinary Resolution No. 10:

To approve the proposed renewal of the Share Purchase Mandate.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	21,705,917	0	21,705,917
PERCENTAGE	100.00%	0.00%	100.00%

Ordinary Resolution No. 11:

To approve the proposed adoption of the Shareholders' Mandate for Interested Person Transactions.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	5,983,306	0	5,983,306
PERCENTAGE	100.00%	0.00%	100.00%

4) AUDIT COMMITTEE

- a) Mr Teo Heng Hock, Ronnie, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee ("**AC**");
- b) Mr Lee Gee Aik, who was re-elected as a Director of the Company at the AGM, was appointed as the Chairman of the AC and Lead Independent Director in place of Mr Ang Miah Khiang.

All AC members are non-executive independent Directors of the Company and have no interest or relationship which would affect their exercise of independent judgment.

5) RETIREMENT OF DIRECTOR

Mr Ang Miah Khiang retired at the conclusion of the AGM. Mr Ang will concurrently cease to be Chairman of the Audit Committee, Member of Remuneration Committee, Member of Nominating Committee and Lead Independent Director. The Company wishes to thank Mr Ang for his invaluable contributions and insightful advice.

For and on behalf of
Uni-Asia Holdings Limited

29 April 2016