

# SGXNET Announcement



**AEM HOLDINGS LTD.**  
Registration No.: 200006417D  
(Incorporated in Singapore)

## **RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING OF AEM HOLDINGS LTD. HELD ON 27 APRIL 2017**

The Board of Directors of AEM Holdings Ltd. (“the Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 27 April 2017, the resolutions relating to the matters as set out in the Notice of EGM dated 5 April 2017 were duly passed.

The voting results in respect of the resolutions passed at the EGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution No. 1</u></b> Termination of existing AEM Performance Share Plan	15,673,002	15,648,252	99.84%	24,900	0.16%
<b><u>Resolution No. 2</u></b> Adoption of the AEM Performance Share Plan 2017	15,672,852	15,648,102	99.84%	24,750	0.16%
<b><u>Resolution No. 3</u></b> Amendments to the AEM Holdings Employee Share Option Scheme 2014	15,673,002	15,648,252	99.84%	24,750	0.16%

<b><u>Resolution No. 4 (Special Resolution)</u></b>  Adoption of new Constitution	17,798,795	17,774,045	99.86%	24,750	0.14%
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### Abstention from Voting

Details of parties who are required to abstain from voting on the resolutions:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
<b><u>Resolution No. 1</u></b>  Termination of existing AEM Performance Share Plan	The shareholders of the Company, who are entitled to participate in the AEM Performance Share Plan, including proxies of such shareholders, holding in aggregate 2,133,293 ordinary shares in the capital of the Company.	
<b><u>Resolution No. 2</u></b>  Adoption of the AEM Performance Share Plan 2017	The shareholders of the Company, who are entitled to participate in the AEM Performance Share Plan 2017, including proxies of such shareholders, holding in aggregate 2,133,293 ordinary shares in the capital of the Company.	
<b><u>Resolution No. 3</u></b>  Amendments to the AEM Holdings Employee Share Option Scheme 2014	The shareholders of the Company, who are entitled to participate in the AEM Holdings Employee Share Option Scheme 2014, including proxies of such shareholders, holding in aggregate 2,133,293 ordinary shares in the capital of the Company.	

### Scrutineers

Source Alpha Management Consulting was appointed as the Scrutineer for the EGM.

### On behalf of the Board of Directors

Soh Wai Kong  
Company Secretary

Date: 27 April 2017