

## SGXNET Announcement



### **AEM Holdings Ltd.** (Registration No. 200006417D)

#### **RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING OF AEM HOLDINGS LTD. HELD ON 26 APRIL 2018**

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 26 April 2018, the resolution relating to the matter as set out in the Notice of EGM dated 11 April 2018 was duly passed.

The voting result in respect of the resolution passed at the EGM is 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> Bonus Issue	23,754,519	23,754,519	100%	Nil	0%

#### **Abstention from Voting**

There were no parties who were required to abstain from voting on the resolution.

#### **Scrutineer**

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

#### **BY ORDER OF THE BOARD**

Soh Wai Kong  
Company Secretary

Date: 26 April 2018