



ACMA LTD
 (Company Registration No. 196500233E)
 (Incorporated in the Republic of Singapore)

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING
 HELD ON 28 APRIL 2016**

The Board of Directors of ACMA LTD. ("Company") is pleased to announce at the Fifty-First Annual General Meeting ("AGM") of the Company held on 28 April 2016 at 17 Jurong Port Road, Singapore 619092, the resolutions as set out in the Notice of AGM dated 12 April 2016 have been duly approved and passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions passed at the AGM are set out below:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage of total number of votes for the resolution (%)	Number of Shares	Percentage of total number of votes against the resolution (%)
AS ORDINARY BUSINESS:					
RESOLUTION 1 Receive and adopt the Directors' Report and Audited Accounts of the Company for the financial year ended 31 December 2015 together with the Auditors' Report thereon.	13,734,864	13,734,864	100.00%	-	0.00%
RESOLUTION 2 Approve the proposed Directors' fee of S\$114,000 for the financial year ended 31 December 2015.	13,734,864	13,284,864	96.72%	450,000	3.28%
RESOLUTION 3 Re-election of Mr. Victor Levin, a Director retiring pursuant to Article 93 of the Company's Constitution.	13,734,864	13,284,864	96.72%	450,000	3.28%
RESOLUTION 4 Re-election of Mr. Tan Keng Lin, a Director retiring pursuant to Article 93 of the Company's Constitution.	13,734,864	13,284,864	96.72%	450,000	3.28%
RESOLUTION 5 Re-appointment of Messrs. Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	13,734,864	13,734,864	100.00%	-	0.00%
AS SPECIAL BUSINESS:					
RESOLUTION 6 Authority to the Directors to allot and issue new shares up to fifty per cent (50%) of the issued share capital of the Company (whether by way of rights, bonus or otherwise).	13,734,864	13,284,864	96.72%	450,000	3.28%
RESOLUTION 7 Authority to the Directors to grant options and issue shares in accordance with the Acma Employees' Share Option Scheme 2014 ("Scheme"). The aggregate number of shares to be issued pursuant to the Scheme shall not exceed fifteen per cent (15%) of the total issued shares of the Company's from time to time.	13,734,864	13,284,864	96.72%	450,000	3.28%

Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"):

Mr. Victor Levin who was re-elected as a Director of the Company at the AGM, shall continue to serve as a Non-Executive Director.

Mr. Tan Keng Lin who was re-elected as a Director of the Company at the AGM, shall continue to serve as an Independent Director and remains a member of the Audit, Nominating and Remuneration Committees. The Board considers Mr. Tan to be independent for the purpose of Rule 704(8) of SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

There were no parties who were required to abstain from voting on the resolutions relating to matters set out in the Notice of AGM.

Name of firm and/or person appointed as scrutineer:

Mr. Ho Chin Min, a Chartered Accountant, was appointed as independent scrutineer for the AGM.

BY ORDER OF THE BOARD

Quek Sim Pin
Executive Chairman

28 April 2016