



ANNOUNCEMENT ON RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors of ACMA LTD. ("the Company") is pleased to announce at the Fifty-Fourth Annual General Meeting ("the AGM") of the Company held on 30 April 2019 at 17 Jurong Port Road, Singapore 619092, the resolutions as set out in the Notice of AGM dated 15 April 2019 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' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Auditors' Report thereon.	15,901,135	15,901,135	100.00%	-	0.00%
RESOLUTION 2 Approve the proposed Directors' fee of S\$136,000 for the financial year ended 31 December 2018.	15,901,135	15,900,835	100.00%	300	0.00%
RESOLUTION 3 Re-election of Mr. Tan Keng Lin, a Director retiring pursuant to Article 93 of the Company's Constitution.	15,901,135	15,900,835	100.00%	300	0.00%
RESOLUTION 4 Re-election of Mr. Quek Sim Pin, a Director retiring pursuant to Article 93 of the Company's Constitution.	15,901,135	15,900,835	100.00%	300	0.00%
RESOLUTION 5 Re-appointment of Messrs. Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	15,901,135	15,901,135	100.00%	-	0.00%
AS SPECIAL BUSINESS:					
RESOLUTION 6 Authority to the Directors to issue and allot new shares in the Company (whether by way of rights, bonus or otherwise) at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit. The aggregate number of shares and convertible securities to be issued pursuant to this Resolution shall not exceed fifty per cent (50%) of the total number of issued shares excluding treasury shares and subsidiary holdings in each class of the Company, of which the aggregate number of shares and convertible securities to be issued other than on a pro-rata basis to existing shareholders of the Company shall not exceed twenty per cent (20%) of the total number of issued shares excluding treasury shares and subsidiary holdings in each class of the Company, and unless revoked or varied by the Company in general meeting, such authority shall continue in force until the conclusion of the Company's next AGM or the date by which the Company's next AGM is required by law or by the Constitution of the Company to be held, whichever is the earlier.	15,901,135	15,900,935	100.00%	200	0.00%
RESOLUTION 7 Authority to the Directors to offer and grant options in accordance with the Acma Employees' Share Option Scheme 2014 ("the Scheme") and to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options under the Scheme provided always that the aggregate number of shares to be issued pursuant to the Scheme shall not exceed fifteen per cent (15%) of the total number of issued shares excluding treasury shares and subsidiary holdings in each class of the Company from time to time.	15,901,135	15,900,835	100.00%	300	0.00%

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

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 Chairman of the Nominating Committee as well as a member of the Audit and Risk, Remuneration, and Employees' Share Option Scheme Committees of the Company.

Mr. Quek Sim Pin who was re-elected as a Director of the Company at the AGM, shall continue to serve as an Executive Chairman of the Company.

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:

CNB Management Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

Quek Sim Pin
Executive Chairman

30 April 2019