

AZEUS SYSTEMS HOLDINGS LTD.
(Company Registration No. 35312)
(Incorporated in Bermuda on 10 May 2004)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Azeus Systems Holdings Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 8 July 2016, the ordinary resolutions relating to the matter set out in the Notice of AGM dated 24 June 2016 were put to vote at the AGM and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM as set out below for Information are as follows:

Ordinary Resolutions	Total number of shares represented by votes For and Against the resolution	FOR		AGAINST	
		Number of shares	Percentage over total votes casted %	Number of shares	Percentage over total votes casted %
1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2016, together with the Directors' Report and the Auditor's Report thereon.	24,865,192	24,865,192	100.00	0	0.00

Ordinary Resolutions	Total number of shares represented by votes For and Against the resolution	FOR		AGAINST	
		Number of shares	Percentage over total votes casted %	Number of shares	Percentage over total votes casted %
2. To declare a First & Final dividend of 4.47 HK cents per ordinary share for the financial year ended 31 March 2016.	24,865,192	24,865,192	100.00	0	0.00
3. To approve the payment of Directors' fee of S\$78,000 for the financial year ended 31 March 2016.	24,865,192	24,864,992	100.00	200	0.00
4. To re-elect Mr Koji Miura, a Director who retires pursuant to Article 104 of the Company's Bye-Laws.	24,865,192	24,855,888	99.96	9,304	0.04
5. To re-elect Mr Chan Ching Chuen, a Director who retires pursuant to Article 104 of the Company's Bye-Laws.	24,863,192	24,860,192	99.99	3,000	0.01

Ordinary Resolutions	Total number of shares represented by votes For and Against the resolution	FOR		AGAINST	
		Number of shares	Percentage over total votes casted %	Number of shares	Percentage over total votes casted %
6. To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors and to authorize the Directors to fix their remuneration.	24,865,192	24,865,192	100.00	0	0.00
7. To approve and adopt the Share Issue Mandate.	24,865,192	24,864,092	100.00	1,100	0.00
8. To authorize the Directors to allot and issue shares pursuant to the provisions of the Azeus Employee Share Option Scheme.	24,865,192	24,864,092	100.00	1,100	0.00

Drewcorp Services Pte Ltd was appointed as scrutineer for the AGM.

Mr Koji Miura, who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a Member of the Remuneration and Nominating Committees. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Chan Ching Chuen, who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee and a Member of the Audit and Remuneration Committees. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director
8 July 2016