

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

RESOLUTIONS PASSED AT 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**”) is pleased to announce that all resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 23 June 2017 have, on a poll vote, been duly passed by the shareholders of the Company at the AGM held today.

The results of the poll on the resolutions put to vote at the AGM are as follows:

Ordinary Resolutions	Total No. of Shares Represented by Votes For and Against the Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2017, and the Auditor’s Report thereon	24,982,802	24,982,802	100.00	0	0.000
Resolution 2 Approval for the payment of Directors’ fees of S\$78,000 for the financial year ended 31 March 2017	24,857,827	24,857,827	100.00	0	0.000
Resolution 3 Re-election of Mr Lee Wan Lik as a Director of the Company	24,982,802	24,982,802	100.00	0	0.000
Resolution 4 Re-election of Mr Michael Yap Kiam Siew as a Director of the Company	24,982,802	24,982,802	100.00	0	0.000

Resolution 5					
Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company	24,982,802	24,982,802	100.00	0	0.000
Resolution 6					
Authority for Directors to allot and issue new shares	24,982,802	24,981,702	99.996	1,100	0.004
Resolution 7					
Authority for Directors to allot and issue shares under the Azeus Employee Share Option Scheme	24,982,802	24,981,702	99.996	1,100	0.004

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

Mr Lee Wan Lik, who is re-elected as a Director of the Company at the AGM, remains as the Managing Director of the Company and a Member of the Nominating Committee.

Mr Michael Yap Kiam Siew, who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a Member of the Audit and Nominating 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
10 July 2017