



## STARBURST HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 28 October 2013)  
(Company Registration No.: 201329079E)

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2015, which was despatched to shareholders on 7 April 2016.

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (respectively, the “**Catalist Rules**” and the “**SGX-ST**”), the Board of Directors (the “**Board**”) of Starburst Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 22 April 2016, all ordinary resolutions relating to matters set out in the Notice of AGM dated 7 April 2016 were duly passed by way of a poll.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)	
<b>Ordinary Business</b>						
1.	To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2015 together with the Independent Auditors’ Report thereon.	204,755,400	204,755,400	100	-	-

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
2.	Declaration of a first and final tax exempt (one-tier) dividend of S\$0.01 per ordinary share for the financial year ended 31 December 2015.	204,755,400	204,755,400	100	-	-
3.	Re-election of Mr. Yap Tin Foo as a Director.	104,675,400	104,675,400	100	-	-
4.	Re-election of Mr. Gan Lai Chiang as a Director.	204,755,400	204,755,400	100	-	-
5.	Approval of Directors' fees of S\$160,000 for the financial year ending 31 December 2016.	204,755,400	204,755,400	100	-	-
6.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	204,755,400	204,755,400	100	-	-
<b>Special Business</b>						
7.	Authority to allot and issue new shares.	204,755,400	204,745,400	99.9951	10,000	0.004884
8.	Authority to allot and issue shares pursuant to the Starburst Employee Share Option Scheme.	4,555,400	4,530,400	99.4505	25,000	0.549523

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
9.	Authority to allot and issue shares pursuant to the Starburst Performance Share Plan.	4,555,400	4,540,400	99.6703	15,000	0.329714

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rules 704(7) and 704(15) of the Catalist Rules:

- (a) Mr. Gan Lai Chiang, upon re-election as a Director of the Company, will remain as the Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees, and the Board of Directors (save for Mr. Gan Lai Chiang) considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST. Mr. Gan Lai Chiang will also remain as the Lead Independent Director of the Company.
- (b) All shareholders of the Company who are eligible to participate in the Starburst Employee Share Option Scheme and the Starburst Performance Share Plan, with aggregate shareholdings amounting to 200,200,000 ordinary shares had abstained from voting on Ordinary Resolutions 8 and 9.
- (c) Mr. Yap Tin Foo, who is the Executive and Managing Director of the Company, had abstained from voting his shareholdings amounting to 100,080,000 ordinary shares, in respect of Ordinary Resolution 3 offering himself for re-election as the Director of the Company; and
- (d) Ms. Tan Ching Ching of DrewCorp Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

#### BY ORDER OF THE BOARD

EDWARD LIM CHIN WAH  
Chairman and Executive Director

22 April 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, DBS Bank Ltd. (the "Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Koh Boon Pin, Senior Vice President, Capital Markets, DBS Bank Ltd., at 12 Marina Boulevard Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, telephone +65 6878 8888.*