



STARBURST HOLDINGS LIMITED

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

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 22 APRIL 2016 – THE PROPOSED SHARE PURCHASE MANDATE

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular of the Company in relation to the Proposed Share Purchase Mandate, 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 Extraordinary General Meeting (“**EGM**”) of the Company held on 22 April 2016, the ordinary resolution relating to matters set out in the Notice of EGM dated 7 April 2016 was duly passed by way of a poll.

The following are the poll results in respect of the ordinary resolution passed at the EGM 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 (%)	
Ordinary Resolution						
1. The Proposed Share Purchase Mandate	205,229,900	205,229,900	100	-	-	

Following the conclusion of the EGM, the Board would like to announce the following pursuant to Rule 704(15) of the Catalist Rules:

- (a) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of EGM; and

- (b) Ms Tan Ching Ching of DrewCorp Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the EGM.

BY ORDER OF THE BOARD

EDWARD LIM CHIN WAH
Chairman and Executive Director

22 April 2016

*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.