


General Announcement::RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

Issuer & Securities

Issuer/ Manager	ASTI HOLDINGS LIMITED
Securities	ASTI HOLDINGS LIMITED - SG1G77872271 - 575

Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014
Announcement Reference	SG140429OTHLZ0S
Submitted By (Co./ Ind. Name)	Dato' Michael Loh Soon Gnee
Designation	Executive Chairman & CEO
Description (Please provide a detailed description of the event in the box below)	Please see attached file.
Attachments	 ASTI_AGM_Results.pdf Total size =72K



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ASTI HOLDINGS LIMITED
(Company Registration No.199901514C)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

The Board of Directors of ASTI Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2014, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

By Order of the Board

Dayne Ho Chung Wei
Company Secretary

29 April 2014