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Midast Holdings Limited

麥達斯控股有限公司

(Singapore Registration No.: 200009758W)
(Incorporated in Singapore with limited liability)
(Hong Kong Stock Code : 1021)
(Singapore Stock Code : 5EN)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

Poll Results of Annual General Meeting

At the annual general meeting (the "AGM") of Midast Holdings Limited (the "Company") held on 28 April 2017, all the proposed resolutions as set out in the notice of the AGM dated 27 March 2017 were decided by way of a poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,899,542,105 shares (excluding 1,000,000 treasury shares), which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

Foo Kon Tan LLP was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions, where were voted on by poll, were approved by shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Total number of shares voted	No. of Votes (%)	
			For	Against
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Auditors' Report thereon.	666,303,787	664,495,987 (99.73%)	1,807,800 (0.27%)
2.	To approve payment of the Directors' fees of S\$160,000 for the financial year ended 31 December 2016.	666,299,787	664,816,787 (99.78%)	1,483,000 (0.22%)
3.	To re-elect Mr. Chan Soo Sen as a Director pursuant to the Company's Constitution.	665,658,987	662,587,802 (99.54%)	3,071,185 (0.46%)
4.	To re-elect Dr. Xu Wei Dong as a Director pursuant to the Company's Constitution.	665,574,987	662,679,163 (99.56%)	2,895,824 (0.44%)
5.	To re-appoint Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	665,634,987	665,193,987 (99.93%)	441,000 (0.07%)

6.	To give an authority to allot and issue the Company's shares up to 20% of the total number of issued shares.	666,299,787	597,877,424 (89.73%)	68,422,363 (10.27%)
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As more than 50% of votes were cast in favour of the resolutions numbered 1 to 6, all the above resolutions were duly passed as ordinary resolutions.

By order of the board of directors
Midas Holdings Limited
Chew Hwa Kwang, Patrick
*Executive Director and
Chief Executive Officer*

Singapore, 28 April 2017

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Ping and Mr. Chew Hwa Kwang, Patrick; and the independent non-executive directors of the Company are Mr. Chan Soo Sen, Dr. Xu Wei Dong and Mr. Tong Din Eu.