

**XMH HOLDINGS LTD.**  
(Company Registration No. 201010562M)  
(Incorporated in Singapore)  
(the “Company”)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of XMH Holdings Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 November 2019, the resolution relating to matter as set out in the Notice of EGM dated 14 November 2019 and put to vote by way of electronic poll at the EGM was duly passed.

The result of the electronic poll on the resolution put to vote at the EGM is set out below as confirmed by the scrutineer, RHT Governance, Risk & Compliance (Singapore) Pte. Ltd.:-

| Ordinary Resolution   | Total number of shares represented by votes for and against the relevant resolution | For              |  | Against          |  | Results |
|---|---|------------------|--|------------------|--|---------|
|   |   | Number of Shares | As a percentage of total number of votes for and against the relevant resolution (%) | Number of Shares | As a percentage of total number of votes for and against the relevant resolution (%) |         |
| Ratification of the Company’s Disposal of its 80% shareholding interest in Z-Power Automation Pte. Ltd. | 88,256,206  | 88,256,206       | 100  | 0                | 0  | Carried |

There were no parties who were required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM dated 14 November 2019.

**By Order of the Board**

Tan Tin Yeow  
Chairman and Managing Director  
29 November 2019