



**ASIAN MICRO HOLDINGS LIMITED**  
COMPANY REGISTRATION No: 199701052K

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Asian Micro Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions set out in the Notice of the Annual General Meeting ("AGM") dated 9 October 2012 were put to vote at the AGM held on 24 October 2012 and were duly passed by the shareholders of the Company.

On behalf of the Board

Victor Lim  
Group Managing Director  
24 October 2012

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (**Sponsor**), RHT Capital Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (**Exchange**). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes 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 Lau Yan Wai.  
Telephone number: +65 6381 6988*