



DISA Limited

(formerly known as Equation Summit Limited)

(Company Registration No. 197501110N)

(Incorporated in the Republic of Singapore)

("Company" and together with its subsidiaries, the "Group")

RESOLUTIONS PASSED AT THE FORTY-FIRST ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2017

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2017, which was despatched to shareholders on 12 October 2017.

The Board of Directors (the "Board") of DISA Limited (the "Company", and together with its subsidiaries, collectively the "Group") is pleased to announce that at the Forty-First Annual General Meeting ("AGM") of the Company held on 27 October 2017, all resolutions relating to matters set out in the Notice of AGM dated 12 October 2017 were passed by way of a poll pursuant to Rule 730A(2) of the Listing Manual Section B: Rules of Catalist (the "Catalist Rules") issued by the Singapore Exchange Securities Trading Limited ("SGX-ST"). All the resolutions were ordinary resolutions.

The following are the poll results in respect of the ordinary resolutions passed at the AGM 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 (%)
1. Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2017.	3,777,147,850	3,777,147,850	100.00	0	0.00
2. Approval of Directors' fees of S\$229,697 for the financial year ended 30 June 2017. (2016: S\$213,000)	3,752,973,450	3,752,492,450	99.99	481,000	0.01

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 (%)
3.	Re-election of Mr. Loh Eu Tse Derek as a Director.	3,740,657,450	3,740,617,450	100.00	40,000	0.00
4.	Re-election of Mr. Lim Soon Hock as a Director.	3,781,841,850	3,777,391,850	99.88	4,450,000	0.12
5.	Re-appointment of Messrs Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	3,637,708,850	3,637,708,850	100.00	0	0.00
6.	Authority to allot and issue shares.	3,777,818,850	2,484,743,650	65.77	1,293,075,200	34.23
7.	Authority to grant options and to issue shares under the DISA Employee Share Option Scheme 2010.	3,020,249,000	3,015,812,000	99.85	4,437,000	0.15
8.	Authority to issue shares under DISA Performance Shares Scheme.	3,011,339,000	2,985,677,600	99.15	25,661,400	0.85
9.	Renewal of Share Purchase Mandate.	3,639,530,850	3,639,490,850	100.00	40,000	0.00
10.	Proposed Ratification of the Board's decision not to proceed with the Proposed Share Consolidation.	3,649,641,850	3,649,641,850	100.00	0	0.00

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(7) of the Catalyst Rules:

- (a) Mr. Loh Eu Tse Derek shall, upon re-election as Director of the Company, remain as a member of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee of the Company, and shall be considered independent for the purpose of Rule 704(7) of the Rules of Catalyst.

- (b) Mr. Lim Soon Hock shall, upon re-election as Director of the Company, remain as a member of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee of the Company, and shall be considered a Non-Executive and Non-Independent Director.

Following the conclusion of the AGM, the Board would also 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 AGM; and
- (b) SAMAS Management Consultants Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

Chng Weng Wah
Executive Director
27 October 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 and the SGX-ST 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 Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited).

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