
RESULTS OF EXTRAORDINARY GENERAL MEETINGS HELD ON 25 MAY 2012

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meetings of the Company held on 25 May 2012 at 10 a.m. and 11 a.m. respectively in Singapore (the “**EGMs**”), all resolutions as set out in the respective Notice of EGMs dated 10 May 2012 were duly passed by shareholders of the Company.

ON BEHALF OF THE BOARD

ANDREW RICKARDS
CEO

25 May 2012