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## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 FEBRUARY 2012

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The Board of Directors of Yoma Strategic Holdings Ltd. (the "**Company**") is pleased to announce that at the Extraordinary General Meeting of the Company held on 20 February 2012 at 10 a.m. in Singapore (the "**EGM**"), all resolutions as set out in the Notice of EGM dated 3 February 2012 were duly passed by shareholders of the Company.

ON BEHALF OF THE BOARD

ANDREW RICKARDS  
CEO  
20 February 2012

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