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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **ANNUAL GENERAL MEETING POLL RESULTS**

Automated Systems Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 26th April 2012 (the “AGM”) as follows :-

<b>Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31st December 2011.	209,956,617 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 5.5 HK cents per ordinary share.	209,956,617 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Hui Wing Choy, Henry as a Director.	209,956,617 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wang Weihang as a Director.	209,530,617 (99.80%)	426,000 (0.20%)
	(c) To re-elect Mr. Chen Zhaohui as a Director.	209,956,617 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Xu Peng as a Director.	209,956,617 (100.00%)	0 (0.00%)
	(e) To authorise the Board of Directors to fix the directors’ fees for the year ending 31st December 2012.	209,956,617 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.	209,956,617 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares.	209,956,617 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares.	207,530,617 (98.84%)	2,426,000 (1.16%)
7.	To extend the general mandate granted to the Directors pursuant to item nos. 5 and 6 above.	209,530,617 (99.80%)	426,000 (0.20%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

The resolutions were duly passed by the shareholders of the Company attending and voting at the AGM.

As at the date of the AGM, the issued share capital of the Company was 311,403,000 shares which was the total number of shares entitling the holders to attend and vote for and against all the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

The Company's Share Registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

For and on behalf of  
**Automated Systems Holdings Limited**  
Lau Ming Chi, Edward  
Company Secretary

Hong Kong, 26th April 2012

*As at the date hereof, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Hui Wing Choy, Henry, Mr. Leung Tat Kwong, Simon and Mr. Lau Ming Chi, Edward being Executive Directors, Mr. Hu Liankui, Mr. Wang Weihang and Mr. Chen Zhaohui being Non-Executive Directors and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being Independent Non-Executive Directors.*