

AMPLEFIELD LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 198900188N)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of Directors (the "**Board**") of Amplefield Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 10 November 2016 were duly passed by the shareholders of the Company at the EGM held on 2 December 2016.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Resolution					
The Proposed Transfer from the Main Board of SGX-ST to Catalyst	158,318,088	158,318,088	100.00	0	0.00
Ordinary Resolution					
The proposed New Share Issue Mandate in accordance with Rule 806(2) of Section B: Rules of the Catalyst of the Listing Manual	158,318,088	156,317,338	98.74	2,000,750	1.26

- (a) There were no parties who were required to abstain from voting on the resolutions set out in the Notice of EGM.
- (b) Rising Management Services Pte Ltd was appointed as scrutineer for the polling conducted at the EGM.

By the Order of the Board

Woon Ooi Jin

Executive Director

2 December 2016