

**ALLIED TECHNOLOGIES LIMITED**  
(Company Registration No.: 199004310E)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 MARCH 2018**

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The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 26 March 2018, the resolution set out in the Notice of EGM dated 9 March 2018 was put to a vote by poll and was duly passed.

The result of the poll on the resolution put to vote at the EGM is set out below:

| Resolution                                                                                                                          | For              |                                                                             | Against          |                                                                                        | Result |
|-------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------|--------|
|                                                                                                                                     | 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 resolutionPercent age (%) |        |
| <b>Ordinary Resolution 1</b><br>The proposed diversification of the current core business of the Group to include the new business. | 642,847,500      | 100.00                                                                      | 0                | 0.00                                                                                   | Passed |

Details of parties who are required to abstain from voting on any resolution(s)

There were no parties who were required to abstain from voting on the resolution tabled at the EGM.

Name of firm and/or person appointed as a scrutineer

Eversheds Harry Elias LLP had been appointed as the independent scrutineer for the conduct of the poll at the EGM.

**BY ORDER OF THE BOARD**

Poh Wee Chiow, Roger  
Executive Director

26 March 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume 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 Lee Chee Cheong, Associate Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*