



ADVANCE SCT LIMITED
(Company Registration No. 200404283C)

POLL RESULTS OF THE THIRTEENTH ANNUAL GENERAL MEETING HELD ON 26 APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Advance SCT Limited (the “**Company**”) is pleased to announce that at the Thirteenth Annual General Meeting of the Company (the “**AGM**”) held on 26 April 2017, all resolutions relating to the matters set out in the Notice of AGM dated 11 April 2017 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions 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	%	Number of Shares	%
Ordinary Business					
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2016 together with the Auditors' Report.	5,900,059,704	5,900,059,704	100%	0	0%
Resolution 2 Re-election of Mr Mark Leong Kei Wei as a Director of the Company.	This resolution was not tabled at the AGM. Please refer to the announcement dated 25 April 2017 for details.				
Resolution 3 Re-election of Mr Simon Eng as a Director of the Company.	5,900,059,704	5,900,059,704	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 4 Approval of Directors' Fees of S\$93,000.00 for the financial year ending 31 December 2017.	5,900,059,704	5,900,059,704	100%	0	0%
Resolution 5 Re-appointment of Messrs Moore Stephens LLP as auditors of the Company.	5,900,059,704	5,900,059,704	100%	0	0%
Special Business					
Resolution 6 Authority to allot and issue shares in the capital of the Company.	5,900,059,704	5,900,059,704	100%	0	0%
Resolution 7 Authority to offer and grant options and/or grant awards and to issue shares pursuant to the Advance SCT Employee Share Option Scheme and the ASCT Performance Shares Scheme	5,723,601,189	5,723,601,189	100%	0	0%

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

The aggregate number of shares that fall under the abstention is set out as follows:

Resolution number and details	Total number of shares abstained from the relevant resolution
Resolution 7 Authority to offer and grant options and/or grant awards and to issue shares pursuant to the Advance SCT Employee Share Option Scheme and the ASCT Performance Shares Scheme	176,458,515

Name of person appointed as scrutineer

Mr Andrew Chan Keng Ho was appointed as scrutineer for the conduct of the poll at the AGM.

Retirement of Lead Independent Director and Changes to the composition to the Board and Board committees

Mr Mark Leong Kei Wei retired as the Lead Independent Director of the Company upon the conclusion of the AGM. Accordingly, Mr Leong relinquished as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board wishes to record their appreciation to Mr Leong for his guidance during his tenure with the Company.

Subsequent to the above changes, the composition of the Board and Board Committees shall be as follows:

Board of Directors

Mr Simon Eng, Chairman and Chief Executive Officer
Mr Ng Siew Hoong Linus, Independent Director
Mr Lee Suan Hiang, Independent Director

Audit Committee

Mr Ng Siew Hoong Linus
Mr Lee Suan Hiang

Nominating Committee

Lee Suan Hiang (Chairman)
Ng Siew Hoong Linus

Remuneration Committee

Ng Siew Hoong Linus (Chairman)
Lee Suan Hiang

The Company will endeavour to fill the vacancy of the Audit Committee within the prescribed timeline set out in Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board
Advance SCT Limited
Simon Eng
Chief Executive Officer
26 April 2017