



MEMSTAR TECHNOLOGY LTD.
Company Reg. No. 197901641K

NOTIFICATION OF RESOLUTIONS PASSED AT THE 2017 ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Memstar Technology Ltd. (the “Company”) is pleased to announce that at the 2017 Annual General Meeting (“AGM”) of the Company held on 29 November 2017 on a poll vote, all resolutions relating to the matters set out in the Notice of AGM dated 14 November 2017 were duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements	771,089,841	770,768,841	99.96%	321,000	0.04%
Resolution 2 Re-election of Ms Pan Shuhong as Director	5,310,217	5,310,217	100%	0	0%
Resolution 3 Approval of Directors’ fees for financial year ending 30 June 2018	769,501,341	768,309,541	99.85%	1,191,800	0.15%
Resolution 4 Re-appointment of Moore Stephens LLP as Independent Auditors of the Company	771,091,341	771,091,341	100%	0	0%
Resolution 5 Authority for Directors to issue shares and/or convertible securities	771,091,341	770,014,541	99.86%	1,076,800	0.14%

No party was required to abstain from voting on any of the resolutions put to the AGM.

Ardent Business Advisory Pte Ltd was appointed by the Company as scrutineer for the purpose of the poll voting process.

By Order of the Board

Lee Seng Suan
 Company Secretary
 29 November 2017