ADVANCED INTEGRATED MANUFACTURING CORP. LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200405216C)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Advanced Integrated Manufacturing Corp. Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting of the Company held on 25 April 2016 (the "**EGM**"), the resolution as set out in the Notice of EGM dated 8 April 2016 was put to vote by poll and was duly passed.

The results of the poll of the resolution put to vote at the EGM are set out as follows:

Resolution Number and Details		**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
			No. of shares	**Percentage over total votes for and against the resolution (%)**	**No. of shares**	**Percentage over total votes for and against the resolution (%)**
Ordinary Resolution						
1	Relating to the Proposed Share Purchase Mandate	94,069,284	94,069,284	100	0	0

No shareholder was required to abstain from voting on the resolution put to vote at the EGM.

Zico PPO Pte. Ltd. was appointed as the scrutineers for the polls conducted at the EGM.

By Order of the Board
Ong Beng Hong
Company Secretary
25 April 2016