

SCINTRONIX CORPORATION LTD.

Registration No: 199901719E
(Incorporated in Singapore)
(The “Company”)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014

The Board of Directors of Scintronix Corporation Ltd. (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 28 April 2014, all the resolutions as set out in the Notice of AGM dated 11 April 2014 were duly passed by way of poll.

The followings are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

RESOLUTIONS		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1	Directors' Report and Audited Accounts for the financial year ended 31 December 2013	779,755,226	100%	0	0%
2	Re-election of Mr Huang Yen San Petrus as director (Article 99)	779,755,226	100%	0	0%
3	Re-election of Mr Yue Longqiang as director (Article 103)	779,755,226	100%	0	0%
4	Re-election of Mr Yang Weimin as director (Article 103)	779,755,226	100%	0	0%
5	Re-election of Mr Duan Xiaohua as director (Article 103)	779,755,226	100%	0	0%
6	Approval of Directors' fees amounting to S\$75,600 for the financial year ended 31 December 2013	779,755,226	100%	0	0%
7	Re-appointment of Crowe Horwath First Trust LLP as Auditors	779,755,226	100%	0	0%
8	Authority to allot and issue new shares	779,755,226	100%	0	0%
9	Authority to allot and issue new shares under Scintronix Group Share Option Scheme	779,755,226	100%	0	0%
10	Authority to allot and issue new shares under Scintronix Group Performance Share Plan	779,755,226	100%	0	0%

By Order of the Board
SCINTRONIX CORPORATION LTD.

Mr Yang Weimin
Executive Chairman

28 April 2014