



**ARTIVISION TECHNOLOGIES LTD.**  
(Company Registration No. 200407031R)  
(Incorporated in the Republic of Singapore)

---

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

---

**1. Resolutions passed at the Extraordinary General Meeting**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board of directors (the “**Board**” or “**Directors**”) of Artivision Technologies Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on Friday, 29 July 2016, the resolution set out in the notice of EGM dated 7 July 2016 (“**Notice of EGM**”) was not passed by way of poll, by shareholders of the Company.

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

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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 resolution (%)
Special Resolution:  Proposed Amendments to the Articles of Association of the Company	127,715,698	38,558,999	30.19	89,156,699	69.81

**2. Details of parties who are required to abstain from voting**

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

**3. Scrutineer**

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for conduct of the poll at the EGM.



**BY ORDER OF THE BOARD**

**PHILIP SOH**

Non-Executive Chairman

29 July 2016

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (formerly known as Canaccord Genuity Singapore Pte. Ltd.) ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Ms Goh Mei Xian (Tel: (65) 6532 3829) at 1 Robinson Road, AIA Tower #21-02, Singapore 048542.*