

**CREATIVE TECHNOLOGY LTD**

(Incorporated in Singapore)  
(Company Registration Number: 198303359D)

**RESULTS OF ANNUAL GENERAL MEETING**

Creative Technology Ltd is pleased to announce that at the conclusion of the Annual General Meeting ("AGM") held today, all the resolutions set out in the Notice of AGM dated 10 October 2014 have been successfully adopted and passed by its shareholders.

Ng Keh Long  
Company Secretary  
29 October 2014