ADVANCE SCT LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

RESULTS OF EXTRAORDINARY GENERAL MEETING

*All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 24 October 2018 (the "**Circular**").*

The Board of Directors (the "**Board**") of Advance SCT Limited (the "**Company**") is pleased to announce that the resolution relating to the matter set out in the Notice of EGM were duly passed by shareholders of the Company by way of poll at the extraordinary general meeting ("**EGM**") of the Company held on 8 November 2018.

The information required under Rule 704(16) of Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution number 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 (%)
Ordinary Resolution To approve the Proposed Change of Auditors	18,202,680,362	18,200,369,362	99.99	2,311,000	0.01

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on the Ordinary Resolution relating to the Proposed Change of Auditors at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Gateway 21 Pte Ltd was appointed as the independent scrutineer for the EGM.

BY ORDER OF THE BOARD

Teh Wing Kwan
Executive Chairman and Chief Executive Officer

8 November 2018