



**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 Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board of directors (the “**Board**”) of Artivision Technologies Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on Friday, 10 February 2017, the resolutions set out in the notice of EGM dated 26 January 2017 were all duly passed by way of poll, by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:-

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 (%)
<b>Ordinary Resolution 1:</b>  The Proposed Placement of an aggregate of 246,913,580 Placement Shares at the Placement Price of S\$0.0162 for each Placement Share to Mr Ching Chiat Kwong	339,623,088	339,623,088	100	0	0
<b>Ordinary Resolution 2:</b>  The Proposed Grant of 370,370,370 Options to Mr Low See Ching, each Option carrying the right to subscribe for one new ordinary share in the capital of the Company at the Exercise Price of S\$0.0162	487,778,419	487,778,419	100	0	0

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 (%)
<p><b>Ordinary Resolution 3:</b></p> <p>The Proposed Grant of 370,370,370 Options to Mr Tee Wee Sien, each Option carrying the right to subscribe for one new ordinary share in the capital of the Company at the Exercise Price of S\$0.0162</p>	487,778,419	487,778,419	100	0	0

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

Resolution number and details	Name	Total number of shares (direct and deemed)
<p><b>Ordinary Resolution 1:</b></p> <p>The Proposed Placement of an aggregate of 246,913,580 Placement Shares at the Placement Price of S\$0.0162 for each Placement Share to Mr Ching Chiat Kwong</p>	Mr Ching Chiat Kwong	148,155,331
<p><b>Ordinary Resolution 3:</b></p> <p>The Proposed Grant of 370,370,370 Options to Mr Tee Wee Sien, each Option carrying the right to subscribe for one new ordinary share in the capital of the Company at the Exercise Price of S\$0.0162</p>	Mr Tee Wee Sien	1,000,000



### 3. Scrutineer

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

#### **BY ORDER OF THE BOARD**

#### **KENNETH GOH**

Executive Director & Chief Executive Officer

10 February 2017

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*