

**VALUETRONICS HOLDINGS LIMITED**  
(Incorporated in Bermuda with limited liability)  
(Company Registration Number 38813)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Valuetronics Holdings Limited (the “Company”) is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting (“AGM”) dated 4 July 2014 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 22 July 2014.

**Poll Results**

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by B.A.C.S. Private Limited, the Singapore Share Transfer Agent of the Company, which also acted as scrutineers.

Ordinary 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 year ended 31 March 2014	162,870,363	99.79	349,000	0.21
2.	Payment of proposed final and special dividend	163,219,363	100	0	0
3.	Approval of Directors' fees for FY2015	162,299,363	99.98	40,000	0.02
4.	Re-appointment of RSM Nelson Wheeler and RSM Chio Lim LLP to act jointly as auditors	163,219,363	100	0	0
5.	Appointment of Tan Siok Chin as a Non-Executive Director	162,857,363	99.78	362,000	0.22
6.	Appointment of Ong Tiew Siam as an Independent Director	163,119,363	99.94	100,000	0.06
7.	Authority to allot and issue new shares	152,203,363	93.29	10,956,000	6.71
8.	Authority to allot and issue shares under the Valuetronics Employee Share Option Scheme and Valuetronics Performance Share Plan	143,483,430	90.77	14,585,000	9.23
9.	Renewal of Share Buyback Mandate	163,104,363	99.93	110,000	0.07

BY ORDER OF THE BOARD

TSE CHONG HING  
Chairman and Managing Director  
22 July 2014