INNOTEK LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199508431Z)

RESULTS OF 25th ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

The Board of Directors of InnoTek Limited (the "Company") wishes to announce that at the 25th Annual General Meeting ("AGM") of the Company held today, the following resolutions set out in the Notice of AGM dated 13 April 2021 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited ("SGX-ST") is as set out below:-

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
Ordinary Business					
Ordinary Resolution 1 Directors' Statement and the Audited Financial Statements for the year ended 31 December 2020	**137,304,300**	**99.86**	**188,200**	**0.14**	**137,492,500**
Ordinary Resolution 2 Declaration of First and Final dividend	**137,492,500**	**100**	**0**	**0**	**137,492,500**
Ordinary Resolution 3 Re-election of Mr. Lou Yiliang as a Director	**136,719,800**	**99.44**	**772,700**	**0.56**	**137,492,500**
Ordinary Resolution 4 Re-election of Mr. Steven Chong Teck Sin as a Director	**136,332,100**	**99.16**	**1,160,400**	**0.84**	**137,492,500**
Ordinary Resolution 5 Approval of Directors' fees for 2021	**137,492,500**	**100**	**0**	**0**	**137,492,500**
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditors	**131,611,600**	**100**	**0**	**0**	**131,611,600**
Special Business					
Ordinary Resolution 7 Authority to allot and issue new shares	**123,644,400**	**93.95**	**7,967,200**	**6.05**	**131,611,600**

Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
Ordinary Resolution 8 Authority to allot and issue new shares in accordance with the provisions of the Share Plans	**92,140,600**	**89.12**	**11,248,600**	**10.88**	**103,389,200**
Ordinary Resolution 9 Approval of the continued appointment of Mr. Steven Chong Teck Sin as an Independent Director for purposes of Rule 210(5)(d)(iii)(A) of the SGX-ST Listing Manual	**137,227,300**	**99.81**	**265,200**	**0.19**	**137,492,500**
Ordinary Resolution 10 Approval of the continued appointment of Mr. Steven Chong Teck Sin as an Independent Director for purposes of Rule 210(5)(d)(iii)(B) of the SGX-ST Listing Manual	**25,409,500**	**98.97**	**265,200**	**1.03**	**25,674,700**

Note:

Re-election of Directors

Mr. Lou Yiliang, who was re-elected as a Director of the Company at the AGM, will remain as the Chief Executive Officer and Executive Director of the Company.

Mr. Steven Chong Teck Sin, who was re-elected as a Director of the Company at the AGM, will remain as an Independent Director, Chairman of the Audit and Risk Management Committee and a member of the Remuneration Committee. Mr. Chong is considered by the Board to be independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

Continued Appointment of Independent Director

With regards to Ordinary Resolution 10 announced at the AGM, some votes which are associated with the directors of the company which were not eligible to vote had inadvertently voted. Notwithstanding the aforementioned and not counting such votes which are associated with the directors, the resolution was duly passed.

Following the passing of the Ordinary Resolutions 9 and 10 (the “Two-Tier Voting Resolutions”), Mr Steven. Chong Teck Sin remains as an Independent Director of the Company and shall continue to be an Independent Director until the earlier of: (i) the retirement or resignation of the Independent Director as a Director; or (ii) the conclusion of the third AGM following the passing of the Two-Tier Voting Resolutions.

(b) Details of parties who are required to abstain from voting on any resolution(s):

The following persons were requested to abstain from voting on Ordinary Resolutions 8 & 10:-

Name	**Number of Shares**	**Resolution number(s)** (Please refer to item (a) above for details of the resolution(s))
Lou Yiliang (CEO & Director)	16,082,700	8 & 10
Lou Yiliang (under Phillip Securities Pte Ltd)	11,902,800	8 & 10
Doreen Wu Zhu Ling	11,000	8
Quek Siew Hoon	125,900	8
Sim Hwee Ai	100,000	8
Advantec Holding SA	22,571,000	10
Advantec Holding SA (under Raffles Nominees (Pte) Limited)	40,811,300	10
Advantec Holding SA (under UOB Bank Nominees Pte Ltd)	20,000,000	10
Metchem Engineering SA	450,000	10

(c) Name of firm appointed as Scrutineer:

- DrewCorp Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Linda Sim Hwee Ai
Company Secretary

29 April 2021