



## DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

The Board of Directors of Dutech Holdings Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (**AGM**) dated 11 April 2018 were duly approved and passed by the Company's shareholders at the AGM held on 26 April 2018.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2017 together with the Auditors' Report thereon	221,427,056	221,427,056	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Dr Johnny Liu Jiayan as a Director pursuant to Article 107	221,427,056	221,427,056	100	0	0
<b>Ordinary Resolution 3</b> Re-election of Mr Liu Bin as a Director pursuant to Article 107	221,427,056	221,392,856	99.98	34,200	0.02
<b>Ordinary Resolution 4</b> Approval of Directors' fees for the year ending 31 December 2018	221,412,056	221,114,156	99.87	297,900	0.13
<b>Ordinary Resolution 5</b> Re-appointment of Crowe Horwath First Trust LLP as Auditor of the Company	221,385,556	221,385,556	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	Percentage %	Number of Shares	Percentage %
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Authority for Directors to issue shares and instruments convertible into shares	221,252,056	219,903,256	99.39	1,348,800	0.61
<b>Ordinary Resolution 7</b> Authority to grant awards and to issue shares pursuant to the Dutech Group Performance Share Plan	208,675,556	207,618,056	99.49	1,057,500	0.51

Pursuant to Rule 859 of the Listing Manual of the SGX-ST, shareholders who are eligible to participate in the Dutech Group Performance Share Plan (“PSP”) must abstain from voting on any resolutions relating to the PSP.

As such, Directors and employees, who are eligible to participate in the PSP, present at the AGM have abstained from voting on Resolution 7.

The aggregate number of shares from the Directors and employees that falls under the abstention is 12,751,500 shares.

ZICO BPO Pte. Ltd. was appointed as the Company’s scrutineer.

On behalf of the Board

Dr Johnny Liu  
Executive Chairman and CEO  
26 April 2018