ADVANCED INTEGRATED MANUFACTURING CORP. LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200405216C)

RESULTS OF EXTRAORDINARY GENERAL MEETING

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1. INTRODUCTION

The Board of Directors of Advanced Integrated Manufacturing Corp. Ltd. (the "**Company**") refers to the circular dated 7 April 2017 (the "**Delisting Circular**") issued by the Company to its shareholders ("**Shareholders**") in connection with the proposed voluntary delisting of the Company pursuant to Rules 1307 and 1309 of the listing manual (the "**Listing Manual**") of the Singapore Exchange Securities Trading Limited.

All capitalised terms used and not defined herein shall have the same meanings given to them in the Delisting Circular, unless otherwise expressly stated or the context otherwise requires.

2. RESULTS OF EGM

The Directors wish to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 2 May 2017, the Delisting Resolution as set out in the Notice of the EGM dated 7 April 2017 was put to vote by poll and was duly passed by the Shareholders in accordance with the requirements of Rule 1307 of the Listing Manual.

The results of the poll on the resolution put to vote at the EGM are set out as follows:

Resolution and Details	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		No. of shares	**Percentage over total votes for and against the resolution (%)**	**No. of shares**	**Percentage over total votes for and against the resolution (%)**
The proposed voluntary delisting of the Company	95,170,484	95,158,084	99.99	12,400	0.01

Zico BPO Pte. Ltd. was appointed as the scrutineers for the poll conducted at the EGM.

SHAREHOLDERS SHOULD NOTE THAT APPROVING THE DELISTING RESOLUTION AT THE EGM DOES NOT AUTOMATICALLY MEAN THAT THE EXIT OFFER HAS BEEN ACCEPTED BY THEM.

SHAREHOLDERS WHO WISH TO ACCEPT THE EXIT OFFER SHOULD REFER TO PARAGRAPH 9 AND APPENDIX 1 OF THE EXIT OFFER LETTER.

3. RESPONSIBILITY STATEMENT

The Directors (including any Director who may have delegated detailed supervision of this Announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed herein (other than those relating to the Offeror, the Relevant Shareholders and Tata Capital Markets Pte. Ltd.) are fair and accurate and where appropriate, no material facts have been omitted from this Announcement, the omission of which would make any statement in this Announcement misleading. Where any information in this Announcement has been extracted or reproduced from published or otherwise publicly available sources or obtained from the Offeror, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from such sources or, as the case may be, accurately reflected or reproduced in this Announcement. The Directors jointly and severally accept responsibility accordingly.

By Order of the Board
Ong Beng Hong
Company Secretary
2 May 2017