



ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number 199004310E)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 AUGUST 2016

The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) wishes to announce that the resolution set out in the notice of Extraordinary General Meeting (“**EGM**”) dated 22 July 2016 has been duly approved and passed by the Company’s shareholders at the EGM today, by way of poll.

The result of the poll on the EGM resolution is set out below:

Resolution	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 (%)
Ordinary Resolution 1 Proposed Transaction in respect of all of the equity interest of Taicang Shanfeng Hardware Co., Ltd.	301,423,830	301,423,830	100	0	0

Ordinary Resolution 2	301,423,830	301,423,830	100	0	0
Proposed Transaction in respect of all of the equity interest of Allied Machineries (Shanghai) Co., Ltd.					

Details of parties who are required to abstain from voting on any resolution

No parties are required to abstain from voting on any resolution voted at the EGM.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Hsu Ching Yuh @ Sheu Ching Yuh
Chief Executive Officer and Group Managing Director

8 August 2016