ARTIVISION TECHNOLOGIES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200407031R)

RESULTS OF ANNUAL GENERAL MEETING

1. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the board of directors (the "**Board**" or "**Directors**") of Artivision Technologies Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on Tuesday, 31 July 2018, all the resolutions set out in the notice of AGM dated 13 July 2018 were duly passed by way of poll by shareholders of the Company.

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

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes for and against the resolution (%)	Number of shares	As a percentage of total votes for and against the resolution (%)
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2018 ("**FY2018**"), together with the Auditors' Report thereon	587,259,096	587,259,096	100.00%	0	0%
Resolution 2: Re-election of Mr Goh Tzu Seoh Kenneth as a Director of the Company	587,259,096	587,259,096	100.00%	0	0%
Resolution 3: Approval of the payment of Directors' fees of S$35,918 for FY2018	587,259,096	587,259,096	100.00%	0	0%
Resolution 4: Re-appointment of PricewaterhouseCoopers LLP as auditors of the Company and authorizing the Directors to fix their remuneration	587,259,096	587,259,096	100.00%	0	0%

Resolution 5: Authority to allot and issue new shares in the capital of the Company pursuant to the Companies Act and the Catalist Rules of the SGX-ST	587,259,096	587,259,096	100.00%	0	0%
Resolution 6: Authority to grant awards and to allot and issue new shares in the capital of the Company under the Artivision Technologies Employee Share Award Scheme	587,259,096	586,859,096	99.9319%	400,000	0.0681%

2. Details of parties who are required to abstain from voting

No shareholder of the Company was required to abstain from voting on any of the resolutions put to vote at the AGM.

3. Scrutineer

Associates Corporate Services Pte Ltd was appointed as the scrutineers for the poll conducted at the AGM.

4. Re-election of Director

Mr Goh Tzu Seoh Kenneth, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and Chief Executive Officer of the Company, and a member of the Audit Committee. Mr Goh Tzu Seoh Kenneth has a direct interest of 4,000,000 share options in the Company. Save for the aforementioned interest in the Company, Mr Goh Tzu Seoh Kenneth does not have any relationships, including immediate family relationships with the Directors of the Company, the Company or its 10% shareholders. The Board considers Mr Goh Tzu Seoh Kenneth to be non-independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

By Order of the Board

HARRY NG
Non-Executive Chairman & Independent Director

31 July 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.