



ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Registration Number 199004310E)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2017

The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 27 April 2017, all proposed resolutions as set out in the Notice of EGM dated 4 April 2017 were put to vote by poll and were duly passed.

The results of the poll on the resolutions put to the vote at the EGM are 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 (%)
<u>Special Resolution 1</u> The Proposed Transfer from the Mainboard of the Singapore Exchange Securities Trading Limited to the Catalist	461,564,970	461,564,970	100	0	0

<u>Special Resolution 2</u>					
The Proposed New Share Issue Mandate	461,564,970	461,564,970	100	0	0

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

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

Name of firm appointed as 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

27 April 2017