



ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number 199004310E)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 OCTOBER 2019

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, 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 19 September 2019 has been duly approved and passed by the Company’s shareholders at the EGM today, by way of poll.

The results of the poll on the ordinary resolution put to vote at the EGM, as confirmed by Eversheds Harry Elias LLP, who acted as scrutineer for the poll at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM:

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 Business					
Resolution 1 The proposed re-appointment of auditors	354,002,300	354,002,300	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the abovementioned resolution.

(c) Name of firm and/or person appointed as a scrutineer

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

BY ORDER OF THE BOARD

Leow Wee Kia Clement
Chief Executive Officer and Executive Director

7 October 2019

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr Bernard Lui, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.