

**INNOTEK LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Regn. No. 199508431Z)

**RESULTS OF 21<sup>st</sup> ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017**

The Board of Directors of InnoTek Limited (the “Company”) wishes to announce that at the 21<sup>st</sup> Annual General Meeting (“AGM”) of the Company held today, the following resolutions set out in the Notice of AGM dated 12 April 2017 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is as set out below:-

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

Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
Ordinary Business					
Ordinary Resolution 1 Directors' Statement and the Audited Financial Statements for the year ended 31 December 2016	126,994,886	99.937	80,000	0.063	127,074,886
Ordinary Resolution 2 Payment of proposed first and final dividend	126,994,886	99.937	80,000	0.063	127,074,886
Ordinary Resolution 3 Re-election of Mr. Sunny Wong Fook Choy	124,534,886	98.049	2,478,000	1.951	127,012,886
Ordinary Resolution 4 Approval of Directors' Fees	126,927,886	99.937	80,000	0.063	127,007,886
Ordinary Resolution 5 Re-appointment of Ernst & Young LLP as Auditors	126,932,886	99.937	80,000	0.063	127,012,886
Special Business					
Ordinary Resolution 6 Authority to allot and issue new shares	115,575,986	90.955	11,493,900	9.045	127,069,886
Ordinary Resolution 7 Authority to offer and grant options and to allot and issue new shares in accordance with the provisions of the Share Plans	99,607,986	88.007	13,574,100	11.993	113,182,086

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

***Resolution 4: Approval of Directors' Fees for financial year ended 31 December 2016***

- Mr Robert Sebastiaan Lette, a Non-Executive and Non-Independent Director of the Company, who has a deemed interest in 40,000 ordinary shares in the Company and being interested in Resolution 4 had abstained in the voting thereof.

***Resolution 7: Authority to offer and grant options and to allot and issue new shares in accordance with the provisions of the Share Plans***

- Shareholders who are entitled to participate in the InnoTek Employees' Share Option Scheme II and/or the InnoTek Employees' Share Option Scheme 2014 under Resolution 7 had abstained from voting on the resolution. An aggregate of \_\_\_\_\_ ordinary shares were held by such shareholders present at the AGM.

(c) Name of Firm appointed as Scrutineer:

- DrewCorp Services Pte. Ltd. Was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board  
Linda Sim Hwee Ai  
Company Secretary

27 April 2017