

**AVI-TECH ELECTRONICS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 198105976H)  
(the "Company")

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 OCTOBER 2020**

The Board of Directors of the Company wishes to announce, pursuant to Rule 704(16) of the Listing Manual ("Listing Manual") of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that at the Annual General Meeting of the Company held on 29 October 2020 via electronic means ("AGM"), all resolutions relating to the matters set out in the Notice of AGM dated 7 October 2020 were duly passed by way of poll.

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

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 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>Ordinary Resolution 1:</u> Adoption of Directors' Statements and Audited Financial Statements for the year ended 30 June 2020 together with the Auditors' Report thereon	78,327,725	78,327,725	100.00	0	0.00
<u>Ordinary Resolution 2:</u> Re-election of Mr. Goh Chung Meng, a Director retiring pursuant to Article 99 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	78,327,725	78,327,725	100.00	0	0.00
<u>Ordinary Resolution 3:</u> Approval for Mr. Goh Chung Meng to continue as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST	78,327,725	78,327,725	100.00	0	0.00
<u>Ordinary Resolution 4:</u> Approval (excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer) for Mr. Goh Chung Meng to continue as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST	16,997,850	16,997,850	100.00	0	0.00

<u>Ordinary Resolution 5:</u> Re-election of Mr. Michael Grenville Gray, a Director retiring pursuant to Article 99 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	78,327,725	78,327,725	100.00	0	0.00
<u>Ordinary Resolution 6:</u> Approval for Mr. Michael Grenville Gray to continue as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST	78,327,725	78,327,725	100.00	0	0.00
<u>Ordinary Resolution 7:</u> Approval (excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer) for Mr. Michael Grenville Gray to continue as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST	16,997,850	16,997,850	100.00	0	0.00
<u>Ordinary Resolution 8:</u> Approval of Directors' fees for the year ended 30 June 2020	78,327,725	78,327,725	100.00	0	0.00
<u>Ordinary Resolution 9:</u> Approval of final one-tier tax exempt dividend for the year ended 30 June 2020	78,327,725	78,327,725	100.00	0	0.00
<u>Ordinary Resolution 10:</u> Approval of special one-tier tax exempt dividend for the year ended 30 June 2020	78,327,725	78,327,725	100.00	0	0.00
<u>Ordinary Resolution 11:</u> Re-appointment of Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	78,327,725	78,327,725	100.00	0	0.00
<u>Ordinary Resolution 12:</u> General authority to allot and issue shares	78,327,725	75,453,275	96.33	2,874,450	3.67

**Notes:**

- (1) Any discrepancies in the percentages listed and the number of shares are due to rounding.
- (2) Mr. Goh Chung Meng was re-elected as a Director of the Company at the AGM and remains as Chairman of the Remuneration and Nominating Committees and member of the Audit and Risk Committee. The Board considers Mr. Goh Chung Meng as independent for the purposes of Rule 704(8) of the Listing Manual.
- (3) Mr. Michael Grenville Gray was re-elected as a Director of the Company at the AGM and remains as Chairman of the Audit and Risk Committee and member of the Remuneration and Nominating Committees. The Board considers Mr. Michael Grenville Gray as independent for the purposes of Rule 704(8) of the Listing Manual.

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

The Directors, Chief Executive Officer, and associates of such Directors and Chief Executive Officer were required to abstain from voting on Ordinary Resolutions 4 and 7.

Accordingly, Mr. Khor Thiam Beng, Mr. Lim Eng Hong, Mr. Goh Chung Meng, Mr. Michael Grenville Gray and Mr. Lim Tai Meng Alvin, and their associates, collectively holding an aggregate interest in 62,762,175 shares, abstained from voting on Ordinary Resolutions 4 and 7.

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

B.A.C.S. Private Limited was appointed as Scrutineer for the conduct of the poll at the AGM.

**BY ORDER OF THE BOARD**

Khor Thiam Beng  
Non-Executive Chairman &  
Independent Director  
29 October 2020