

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

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 31 OCTOBER 2017**

The Board of Directors of the Company wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), that at the Annual General Meeting of the Company held on 31 October 2017 ("**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 16 October 2017 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 the Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon	77,887,584	77,887,584	100.00	0	0.00
<u>Ordinary Resolution 2:</u>  Re-election of Mr Michael Grenville Gray as a Director	77,887,584	77,887,584	100.00	0	0.00
<u>Ordinary Resolution 3:</u>  Approval of Directors' fees for the year ended 30 June 2017	77,887,584	77,887,584	100.00	0	0.00

<u>Ordinary Resolution 4:</u>  Declaration of final one-tier tax exempt dividend for the year ended 30 June 2017	77,887,584	77,887,584	100.00	0	0.00
<u>Ordinary Resolution 5:</u>  Declaration of special one-tier tax exempt dividend for the year ended 30 June 2017	77,887,584	77,887,584	100.00	0	0.00
<u>Ordinary Resolution 6:</u>  Re-appointment of Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	77,887,584	77,887,584	100.00	0	0.00
<u>Ordinary Resolution 7:</u>  General authority to allot and issue shares	77,187,584	76,659,984	98.05	1,527,600	1.95

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)**

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

**(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  
Chairman  
31 October 2017