

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Creative Technology Ltd (the “Company”) is pleased to announce that:-

- A. At the 37<sup>th</sup> AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 8 October 2019 were put to the Meeting and duly passed on poll vote:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Resolution 1</b> Adoption of Directors’ Statement and the Audited Financial Statements	26,346,723	26,247,473	99.62%	99,250	0.38%
<b>Resolution 2</b> Re-election of Mr. Ng Kai Wa as Director	26,310,573	26,050,232	99.01%	260,341	0.99%
<b>Resolution 3</b> Approval of Directors’ fees for financial year ended 30 June 2019	26,383,823	26,274,202	99.58%	109,621	0.42%
<b>Resolution 4</b> Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	26,283,723	26,144,323	99.47%	139,400	0.53%
<b>Resolution 5</b> Authority to issue shares	26,290,173	25,784,398	98.08%	505,775	1.92%

- B. DrewCorp Services Pte Ltd was appointed as the independent scrutineers for the AGM.

BY ORDER OF THE BOARD

Ng Keh Long  
 Company Secretary  
 30 October 2019