

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

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

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

- A. At the 34th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 12 October 2016 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 (%)
Resolution 1 Adoption of Directors’ Statement and the Audited Financial Statements	28,679,904	28,679,404	99.998 %	500	0.002%
Resolution 2 Re-election of Mr. Ng Kai Wa as Director	28,593,954	28,590,278	99.987 %	3,676	0.013%
Resolution 3 Approval of Directors’ fees for financial year ended 30 June 2016	28,601,204	28,535,454	99.770 %	65,750	0.023%
Resolution 4 Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	28,646,404	28,641,604	99.983 %	4,800	0.017%
Resolution 5 Authority to issue shares	28,648,404	27,509,954	96.026 %	1,138,450	3.974%
Resolution 6 Authority to issue shares pursuant to the Creative Technology (1999) Share Option Scheme	28,648,404	27,537,654	96.146 %	1,103,750	3.854%
Resolution 7 Authority to issue shares pursuant to the Creative Performance Share Plan	28,625,417	27,517,878	96.132 %	1,107,226	3.868%

B. Ng Lise of Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Ng Keh Long
Company Secretary
27 October 2016