



MEMSTAR TECHNOLOGY LTD.
Company Reg. No. 197901641K

NOTIFICATION OF RESOLUTIONS PASSED AT THE 2015 ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Memstar Technology Ltd. (the “Company”) is pleased to announce that at the 2015 Annual General Meeting (“AGM”) of the Company held on 28 October 2015 on a poll vote, all resolutions relating to the matters set out in the Notice of AGM dated 13 October 2015 were duly passed by the shareholders of the Company:

The results of the poll on each of the resolutions put to the vote at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 1 Adoption of Directors' Report and Audited Financial Statements	779,862,991	779,862,991	100.00%	0	0.00%
Resolution 2 Re-election of Ms Pan Shuhong as Director	578,011,726	578,011,026	100.00%	700	0.00%
Resolution 3 Re-appointment of Mr Lam Peck Heng as Director	780,013,191	777,861,691	99.72%	2,151,500	0.28%
Resolution 4 Re-appointment of Mr Hong Pian Tee as Director	778,423,091	778,389,591	100.00%	33,500	0.00%
Resolution 5 Approval of Directors' fees for financial year ending 30 June 2016	577,692,793	577,649,293	99.99%	43,500	0.01%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 6 Re-appointment of Moore Stephens LLP as Independent Auditors of the Company	780,010,491	779,999,091	100.00%	11,400	0.00%
Resolution 7 Authority for Directors to issue shares and/or convertible securities	779,891,891	777,762,891	99.73%	2,129,000	0.27%

S C Teo & Co. was appointed by the Company as scrutineer for the purpose of the poll.

By Order of the Board

Lee Seng Suan
Company Secretary

28 October 2015