

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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 OCTOBER 2015**

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, that at the Extraordinary General Meeting of the Company held on 27 October 2015 ("**EGM**"), all resolutions relating to matters set out in the Notice of EGM dated 12 October 2015 were duly passed by way of poll.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

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 (%)
Ordinary Resolution 1: The Proposed Adoption of the Share Buyback Mandate	156,084,884	156,084,884	100.00	0	0.00
Ordinary Resolution 2: The Proposed Share Consolidation	156,084,884	156,084,884	100.00	0	0.00

DrewCorp Services Pte Ltd was appointed as Scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Khor Thiam Beng
Chairman
27 October 2015