

AMPLEFIELD LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 198900188N)

RESULTS OF ANNUAL GENERAL MEETING

The board of Directors (the "**Board**") of Amplefield Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Catalist Rules**"), all resolutions relating to the following matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 5 January 2017 were put to the meeting held on 20 January 2017 at RELC International Hotel, Room 602, Level 6, 30 Orange Grove Road, Singapore 258352 at 1.00pm and duly passed on poll vote:-

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

Resolution	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>Resolution 1:</u> Adoption of Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 30 September 2016	166,351,539	166,351,539	100.00	0	0.00
<u>Resolution 2:</u> Re-election of Yap Weng Yau as a Director of the Company	166,351,539	166,351,539	100.00	0	0.00
<u>Resolution 3:</u> Re-election of Woon Ooi Jin as a Director of the Company	166,351,539	166,351,539	100.00	0	0.00
<u>Resolution 4:</u> Re-election of Phan Chee Shong as a Director of the Company	166,351,539	166,351,539	100.00	0	0.00

<u>Resolution 5:</u> Re-election of Chong Kum Fatt as a Director of the Company	166,351,539	166,351,539	100.00	0	0.00
<u>Resolution 6:</u> Approval of Directors' fees amounting to S\$69,250 for the financial year ended 30 September 2016	166,351,539	166,309,239	99.97	42,300	0.03
<u>Resolution 7:</u> Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorize Directors to fix their remuneration	166,351,539	166,351,539	100.00	0	0.00
<u>Resolution 8:</u> Authority to allot and issue shares	166,346,539	166,204,539	99.91	142,000	0.09

- (b) No parties are required to abstain from voting on the aforesaid resolutions; and
- (c) Rising Management Services Pte Ltd was appointed as scrutineer for the AGM.

Statement Pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST

Mr Chong Kum Fatt, who was re-elected as a Director of the Company, remains as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Chong is considered independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

By the Order of the Board

Woon Ooi Jin
Executive Director
20 January 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.