

ADVANCED INTEGRATED MANUFACTURING CORP. LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200405216C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Advanced Integrated Manufacturing Corp. Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting of the Company held on 25 April 2016 (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 8 April 2016 were put to vote by poll and were duly passed.

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

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Business						
1	Receive and adopt Audited Financial Statements for the financial year ended 31 December 2015 together with the Directors’ Statement and the Auditors’ Report	94,069,284	94,069,284	100	0	0
2	Declaration of final dividend of 1.15 Singapore cents per ordinary share in respect of the financial year ended 31 December 2015	94,069,284	94,069,284	100	0	0
3	Re-election of Mr Patrick Tan Gim Seng as a Director	94,069,284	94,069,284	100	0	0
4	Re-election of Mr Lee Teck Leng as a Director	94,069,284	94,069,284	100	0	0

5	Approval of Directors' fees of S\$136,200 for the financial year ended 31 December 2016	94,069,284	94,069,284	100	0	0
6	Re-appointment of Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	94,069,284	94,069,284	100	0	0
Special Business						
7	Authority to allot and issue shares	94,069,284	94,069,284	100	0	0
8	Authority to allot and issue new shares pursuant to the Company's Employee Share Option Scheme	93,743,879	93,743,879	100	0	0
9	Authority to allot and issue new shares pursuant to the Company's Share Performance Plan	93,743,879	93,743,879	100	0	0

Mr Patrick Tan Gim Seng, an Executive Director of the Company, was re-elected at the AGM. He remains an Executive Director of the Company as well as a member of the Audit Committee.

Mr Lee Teck Leng, an Independent Director of the Company, was re-elected at the AGM. He remains a Non-Executive and Independent Director of the Company as well as the Chairman of each of the Nominating Committee and the Remuneration Committee and a member of the Audit Committee and is considered independent of management.

Details of parties who are required to abstain from voting on any resolution(s)

All shareholders of the Company who are eligible to participate in the Company's Employee Share Option Scheme abstained from voting on Resolution 8. An aggregate of 325,405 shares were held by such shareholders present at the AGM.

All shareholders of the Company who are eligible to participate in the Company's Share Performance Plan abstained from voting on Resolution 9. An aggregate of 325,405 shares were held by such shareholders present at the AGM.

Name of firm and/or person appointed as scrutineer

Zico PPO Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Ong Beng Hong
Company Secretary
25 April 2016