



AZTECH GROUP LTD

(Incorporated in Singapore on 6 August 1986)
(Company Registration Number: 198601642R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of Aztech Group Ltd (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 14 April 2016 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the AGM held on 29 April 2016.

(1) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		Number of shares	(%)	Number of shares	(%)
<u>Resolution 1</u> To adopt the Audited Accounts, Director's Report and Auditors' Report	3,600,966	3,423,346	95.07	177,620	4.93
<u>Resolution 2</u> To approve the payment of Directors' Fees for FY 2016	3,600,966	3,200,446	88.88	400,520	11.12
<u>Resolution 3</u> To re-elect Mr Jeremy Mun Weng Hung as a Director under Article 107	3,600,966	3,441,566	95.57	159,400	4.43
<u>Resolution 4</u> To re-elect Mr Khoo Ho Tong as a Director	3,600,966	3,328,966	92.45	272,000	7.55
<u>Resolution 5</u> To re-appoint Auditors and authorise Directors to fix their remuneration	3,600,966	3,423,646	95.08	177,320	4.92
<u>Resolution 6</u> To authorise Directors to issue Shares and/or instruments	3,600,966	3,310,746	91.94	290,220	8.06
<u>Resolution 7</u> To renew Share Buyback Mandate	3,600,966	3,546,566	98.49	54,400	1.51

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

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(3) Appointed Scrutineer

Zico Corporate Services Pte Ltd was appointed as scrutineer for the AGM

(4) Others

Mr Khoo Ho Tong, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Pavani Nagarajah
Company Secretary
29 April 2016