



ARTIVISION TECHNOLOGIES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200407031R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2019

1. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board of directors (the “**Board**” or “**Directors**”) of Artivision Technologies Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that at the annual general meeting of the Company (“**AGM**”) held on Wednesday, 31 July 2019, all the resolutions set out in the notice of AGM dated 16 July 2019 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM 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 votes for and against the resolution	Number of shares	As a percentage of total votes for and against the resolution
Resolution 1: Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2019 (“ FY2019 ”), together with the Auditors’ Report thereon	595,337,096	595,337,096	100%	0	0%
Resolution 2: Re-election of Mr Kesavan Nair as a Director	595,337,096	595,099,096	99.96%	238,000	0.04%
Resolution 3: Approval of the payment of Directors’ fees of S\$50,000 for FY2019	595,337,096	595,099,096	99.96%	238,000	0.04%

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		Number of shares	As a percentage of total votes for and against the resolution	Number of shares	As a percentage of total votes for and against the resolution
Resolution 4: Appointment of KPMG LLP as auditors of the Company in place of the retiring auditors of the Company, PricewaterhouseCoopers LLP, to hold office until the conclusion of the next AGM and authorizing the Directors to fix their remuneration	595,337,096	595,337,096	100%	0	0%
Resolution 5: Authority to allot and issue new shares in the capital of the Company	595,337,096	595,337,096	100%	0	0%
Resolution 6: Authority to grant awards and to allot and issue new shares in the capital of the Company under the Artivision Technologies Employee Share Award Scheme	595,337,096	595,337,096	100%	0	0%

2. Details of parties who are required to abstain from voting

No shareholder of the Company was required to abstain from voting on any of the resolutions put to vote at the AGM.

3. Scrutineer

Entrust Advisory Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.



4. Re-election of Director

Mr Kesavan Nair, who was re-elected as a Director at the AGM, remains as an Independent Director of the Company, Chairman of the Remuneration Committee and the Nominating Committee, and a member of the Audit Committee of the Company. Mr Kesavan Nair does not have any relationships, including immediate family relationships, with the Directors, the Company or its 10% shareholders. The Board considers Mr Kesavan Nair to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

HARRY NG

Non-Executive Chairman and Independent Director

31 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.