



**VENTURE CORPORATION LIMITED**  
(CO REG. NO. 198402886H)

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

The Directors of Venture Corporation Limited (the "Company") are pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the Annual General Meeting ("AGM") of the Company held on 27 April 2017, all resolutions set out in the Notice of AGM dated 5 April 2017 were duly passed.

### (I) Results of AGM

The following are the poll results in respect of the resolutions passed at the AGM:

| Res No. | Ordinary 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 (%) |
| 1       | Directors' Statement and Audited Accounts for the year ended 31 December 2016 and the Auditors' Report thereon | 166,304,137                                                                         | 165,544,437      | 99.54                                                                       | 759,700          | 0.46                                                                        |
| 2       | Payment of proposed final one-tier tax-exempt dividend                                                         | 166,149,437                                                                         | 166,147,437      | 100.00                                                                      | 2,000            | 0.00                                                                        |
| 3a      | Re-election of Mr Jonathan S. Huberman as a Director                                                           | 166,190,037                                                                         | 166,063,709      | 99.92                                                                       | 126,328          | 0.08                                                                        |
| 3b      | Re-election of Mr Han Thong Kwang as a Director                                                                | 166,300,037                                                                         | 166,174,709      | 99.92                                                                       | 125,328          | 0.08                                                                        |
| 4       | Approval of Directors' fees amounting to S\$615,000                                                            | 166,320,037                                                                         | 165,450,822      | 99.48                                                                       | 869,215          | 0.52                                                                        |
| 5       | Re-appointment of Deloitte & Touche LLP as Auditor                                                             | 166,324,037                                                                         | 166,142,637      | 99.89                                                                       | 181,400          | 0.11                                                                        |
| 6       | Authority to allot and issue new shares                                                                        | 166,282,037                                                                         | 141,723,035      | 85.23                                                                       | 24,559,002       | 14.77                                                                       |

| Res No. | Ordinary 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 (%) |
| 7       | Authority to allot and issue shares pursuant to the Venture Corporation Executives' Share Option Schemes and the Venture Corporation Restricted Share Plan | 165,317,218                                                                         | 101,378,181      | 61.32                                                                       | 63,939,037       | 38.68                                                                       |
| 8       | Renewal of the Share Purchase Mandate                                                                                                                      | 166,155,437                                                                         | 153,881,535      | 92.61                                                                       | 12,273,902       | 7.39                                                                        |

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

| Resolution number and details                                                                                                                                             | Parties who are required to abstain from voting | Total number of shares held |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------|
| Resolution 4 – Approval of Directors' fees amounting to S\$615,000                                                                                                        | Koh Lee Boon                                    | 3,000                       |
|                                                                                                                                                                           | Goon Kok Loon                                   | 5,000 (deemed interest)     |
| Resolution 7 – Authority to allot and issue shares pursuant to the Venture Corporation Executives' Share Option Schemes and the Venture Corporation Restricted Share Plan | Wong Ngit Liong                                 | 19,356,619                  |

In addition, employees of the Company who are shareholders had abstained from voting on Ordinary Resolution 7.

**(III) Scrutineers**

Moore Stephens LLP was appointed as scrutineers for the AGM.

By Order of the Board

Submitted by Angeline Khoo Cheng Nee, Company Secretary, on 27 April 2017 to the Singapore Exchange Securities Trading Limited.

This press release is also available at [www.venture.com.sg](http://www.venture.com.sg).

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## **BACKGROUND**

### **About Venture ([www.venture.com.sg](http://www.venture.com.sg))**

Venture (SGX: VENM.SI) was founded in 1984 as a global electronics services provider. Today, it is a leading global provider of technology services, products and solutions with established capabilities spanning marketing research, design and development, product and process engineering, design for manufacturability, supply chain management, as well as product refurbishment and technical support across a range of high-mix, high-value and complex products.

Headquartered in Singapore, the Group comprises 40 companies with global clusters in Southeast Asia, Northeast Asia, America and Europe and employs over 12,000 people worldwide.

The Group has built know-how and intellectual property with domain expertise in printing and imaging; networking and communications devices; handheld interactive scanning and computing products; advanced storage systems and devices; financial-related equipment and technology; Industrial, power and energy-related products; test and measurement equipment and instrumentation; medical and healthcare devices and life science equipment. The Group manages a portfolio of more than 5,000 products and solutions and continues to expand into new product categories through its collaboration with existing and new customers.

In its pursuit to create unparalleled enterprise excellence across design and engineering, manufacturing and distribution, Venture has forged numerous meaningful partnerships and alliances. As it assumes a key role in the enterprise chain, Venture will continue to tap the knowledge and best-in-class capabilities of global enterprises for breakthrough innovations.

Venture is a strategic partner of choice of over 100 global companies including Fortune 500 corporations and ranks among the best in managing the value chain for leading electronics companies. It is committed to enhancing its competencies through further investments in technologies, market access capabilities and its people. It stands poised, to provide the leading edge and remain relevant in a constantly changing and evolving world.