

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Creative Technology Ltd (the “Company”) is pleased to announce that:-

- A. At the 36th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 5 October 2018 were put to the Meeting and duly passed on poll vote:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of Directors’ Statement and the Audited Financial Statements	27,091,158	27,065,558	99.91%	25,600	0.09%
Resolution 2 Re-election of Mr. Lee Kheng Nam as Director	27,001,558	26,767,658	99.13%	233,900	0.87%
Resolution 3 Approval of Directors’ fees for financial year ended 30 June 2017	27,040,208	26,848,558	99.29%	191,650	0.71%
Resolution 4 Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	26,942,075	26,878,375	99.76%	63,700	0.24%
Resolution 5 Authority to issue shares	27,073,608	26,391,304	97.48%	682,304	2.52%
Resolution 6 Authority to issue shares pursuant to the Creative Performance Share Plan	26,742,958	26,031,749	97.34%	711,209	2.66%

- B. DrewCorp Services Pte Ltd was appointed as the independent scrutineers for the AGM.

BY ORDER OF THE BOARD

Ng Keh Long
 Company Secretary
 30 October 2018