

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

**RESOLUTIONS PASSED AT THE TWENTY-EIGHTH ANNUAL GENERAL MEETING
HELD ON 25 JULY 2017**

The Board of Directors of Powermatic Data Systems Limited (the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the ordinary resolutions set out in the Notice of the Twenty-Eighth Annual General Meeting ("AGM") dated 10 July 2017 were duly approved and passed by the shareholders of the Company at the AGM held on 25 July 2017.

(a) The results of the poll on the ordinary 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 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 %
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements together with the Auditors' Report for the year ended 31 March 2017	23,700,278	23,699,278	100.00	1,000	0.00
<u>Ordinary Resolution 2</u> Declaration of first and final one-tier tax exempt dividend of Singapore 5 cents per ordinary share for the year ended 31 March 2017	23,699,278	23,698,278	100.00	1,000	0.00
<u>Ordinary Resolution 3</u> Declaration of special one-tier tax exempt dividend of Singapore 2 cents per ordinary share for the year ended 31 March 2017	23,700,278	23,699,278	100.00	1,000	0.00
<u>Ordinary Resolution 4</u> Re-election of Ms Ang Bee Yan as Director of the Company	23,700,278	23,699,278	100.00	1,000	0.00

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Resolution number and details	Total number of shares represented by votes for and against the 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 %
Ordinary Business					
<u>Ordinary Resolution 5</u> Re-election of Prof. Lye Kin Mun as Director of the Company	23,699,018	23,698,018	100.00	1,000	0.00
<u>Ordinary Resolution 6</u> Approval of payment of Directors' Fees of S\$52,000 for the year ended 31 March 2017	23,699,018	23,698,018	100.00	1,000	0.00
<u>Ordinary Resolution 7</u> Re-appointment of Messrs RSM Chio Lim LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	23,699,018	23,698,018	100.00	1,000	0.00
Special Business					
<u>Ordinary Resolution 8</u> Authority to issue shares	23,699,018	23,623,518	99.68	75,500	0.32
<u>Ordinary Resolution 9</u> Renewal of the Share Buy-Back Mandate	23,700,278	23,699,278	100.00	1,000	0.00

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

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

(c) Appointment of Scrutineer

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the AGM.

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(d) Re-appointment of Director

Prof. Lye Kin Mun, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Prof. Lye Kin Mun 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

Dr Chen Mun
Chairman/Chief Executive Officer

25 July 2017