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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2018

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The Board of Directors of Addvalue Technologies Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 31 July 2018 (“**AGM**”) have been duly passed by the Shareholders of the Company.

**(a) 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:

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 %
<b>Ordinary Resolution 1</b> To receive and adopt the Audited Financial Statements and Directors’ Statement of the Company for the financial year ended 31 March 2018 together with the Auditors’ Report thereon	215,259,440	211,421,240	98.22%	3,838,200	1.78%
<b>Ordinary Resolution 2</b> To re-elect Mr Michael J Butler, a Director retiring under Article 104 of the Constitution of the Company	215,251,540	211,012,340	98.03%	4,239,200	1.97%

<b>Ordinary Resolution 3</b> To re-elect Mr Richard J Denny, a Director retiring under Article 108 of the Constitution of the Company	214,951,540	211,113,340	98.21%	3,838,200	1.79%
<b>Ordinary Resolution 4</b> To approve the Directors' Fee of S\$133,333 for the financial year ended 31 March 2018 (2017: S\$160,000)	186,917,460	182,877,460	97.84%	4,040,000	2.16%
<b>Ordinary Resolution 5</b> To re-appoint Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	211,723,640	188,040,440	88.81%	23,683,200	11.19%
AS SPECIAL BUSINESS					
<b>Resolution 1</b> To authorize Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50	214,873,340	191,190,140	88.98%	23,683,200	11.02%
<b>Resolution 2</b> To approve the renewal of the Share Buyback Mandate	211,123,640	206,083,640	97.61%	5,040,000	2.39%
<b>Resolution 3</b> To authorise Directors to grant awards and to allot and issue shares under Addvalue Technologies Performance Share Plan	210,673,340	186,268,140	88.42%	24,405,200	11.58%

**(b) Details of parties who abstained from voting on any resolution(s)**

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

**(c) Appointed Scrutineer**

Moore Stephens LLP was appointed Scrutineer for the AGM.

**(d) Re-election of Director of the Company**

As set out in the Explanatory Note 1 to the Notice of AGM, Mr Michael J Butler who was re-elected as a Director of the Company will remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He will remain as the member of the Remuneration Committee and Nominating Committee.

As set out in the Explanatory Note 2 to the Notice of AGM, Mr Richard J Denny who was re-elected as a Director of the Company will remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He will remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

**BY ORDER OF THE BOARD**

Dr Chan Kum Lok Colin  
Chairman and CEO

31 July 2018