

INNOTEK LIMITED

(Incorporated in the Republic of Singapore)

(Company Regn. No. 199508431Z)

RESULTS OF 20th ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016

The Board of Directors of InnoTek Limited (the "Company") wishes to announce that at the 20th Annual General Meeting ("AGM") of the Company held today, the following resolutions set out in the Notice of AGM dated 11 April 2016 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited ("SGX-ST") is as set out below:-

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
Ordinary Business					
<u>Ordinary Resolution 1</u> Directors' Statement and the Audited Financial Statements for the year ended 31 December 2015	124,048,300	100.00	0	0.00	124,048,300
<u>Ordinary Resolution 2</u> Re-election of Mr. Steven Chong Teck Sin	122,877,100	99.08	1,147,200	0.92	124,024,300
<u>Ordinary Resolution 3</u> Re-election of Mr. Lou Yiliang	110,562,500	98.19	2,037,200	1.81	112,599,700
<u>Ordinary Resolution 4</u> Re-election of Mr. Neal M. Chandaria	121,322,100	97.82	2,702,200	2.18	124,024,300
<u>Ordinary Resolution 5</u> Re-election of Mr. Teruo Kiriya	122,335,300	98.64	1,689,000	1.36	124,024,300
<u>Ordinary Resolution 6</u> Approval of Directors' fees	123,715,300	99.77	289,000	0.23	124,004,300
<u>Ordinary Resolution 7</u> Re-appointment of Ernst & Young LLP as Auditors	124,011,300	99.97	37,000	0.03	124,048,300
Special Business					
<u>Ordinary Resolution 8</u> Authority to allot and issue new shares	112,212,700	90.49	11,791,600	9.51	124,004,300
<u>Ordinary Resolution 9</u> Authority to offer and grant options and to allot and issue new shares in accordance with the provisions of the Share Plans	97,969,000	87.29	14,265,800	12.71	112,234,800

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

Resolution 3 : Re-election of Mr Lou Yiliang as Director of the Company

- Mr Lou Yiliang, an Executive and Non-Independent Director of the Company, who has a deemed interest in 11,424,600 ordinary shares in the Company and being interested in Resolution 3 had abstained in the voting thereof.

Resolution 6: Approval of Directors' Fees for financial year ended 31 December 2015

- Mr Robert Sebastiaan Lette, a Non-Executive and Non-Independent Director of the Company, who has a deemed interest in 40,000 ordinary shares in the Company and being interested in Resolution 6 had abstained in the voting thereof.

Resolution 9: Authority to offer and grant options and to allot and issue new shares in accordance with the provisions of the Share Plans

- Shareholders who are entitled to participate in the InnoTek Employees' Share Option Scheme II and/or the InnoTek Employees' Share Option Scheme 2014 under Resolution 9 had abstained from voting on the resolution. An aggregate of 11,783,500 Ordinary Shares were held by such shareholders present at the AGM.

(c) Name of firm appointed as Scrutineer:

- DrewCorp Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Linda Sim Hwee Ai
Company Secretary

27 April 2016