



**ISOTEAM**

**ISOTEAM LTD.**

(Company Registration No: 201230294M)  
(Incorporated in the Republic of Singapore on 12 December 2012)

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## RESULTS OF ANNUAL GENERAL MEETING

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of ISOTeam Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 27 October 2017, all resolutions relating to the matters set out in the notice of AGM dated 12 October 2017 were duly passed by the members of the Company by way of poll.

Mr Tan Eng Ann was re-elected at the AGM as a Director of the Company and remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. The Board considers Mr Tan Eng Ann to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

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

Resolution number and details	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 (%)
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2017 together with the Independent Auditor's Report thereto	176,660,526	176,660,526	100.00	0	0.00
Resolution 2: Approval of a final (tax exempt one-tier) dividend of 0.65 cent per ordinary share for the financial year ended 30 June 2017	176,524,626	176,524,626	100.00	0	0.00

Resolution number and details	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 (%)
Resolution 3:  Approval of Directors' fees of S\$140,700 for the financial year ending 30 June 2018, to be paid quarterly in arrears	176,585,326	174,792,826	98.98	1,792,500	1.02
Resolution 4:  Re-election of Mr Ng Cheng Lian as a Director	176,585,626	176,585,626	100.00	0	0.00
Resolution 5:  Re-election of Mr Tan Eng Ann as a Director	176,057,326	176,033,326	99.99	24,000	0.01
Resolution 6:  Re-appointment of Baker Tilly TFW LLP as auditor of the Company and authority to Directors to fix their remuneration	176,162,326	176,162,326	100.00	0	0.00
Resolution 7:  Authority to Directors to allot and issue shares and convertible securities	176,560,326	172,655,126	97.79	3,905,200	2.21
Resolution 8:  Authority to Directors to grant awards, and allot and issue shares in accordance with the ISOTeam Performance Share Plan	176,425,326	172,556,126	97.81	3,869,200	2.19
Resolution 9:  Renewal of the Share Buyback Mandate	176,647,326	174,954,826	99.04	1,692,500	0.96

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

Members of the Company who are eligible to participate in the ISOTeam Performance Share Plan abstained from voting on resolution 8.

(c) Name of firm and/or person appointed as scrutineer

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Koh Thong Huat  
Executive Director and Chief Executive Officer  
27 October 2017

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Hong Leong Finance Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.