

**AVI-TECH ELECTRONICS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 198105976H)  
(the "Company")

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 October 2019**

The Board of Directors of the Company wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), that at the Annual General Meeting of the Company held on 30 October 2019 ("**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 15 October 2019 were duly passed by way of poll.

**(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 (%)
<u>Ordinary Resolution 1:</u> Adoption of the Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon	77,964,075	77,964,075	100.00	0	0.00
<u>Ordinary Resolution 2:</u> Re-election of Mr Lim Eng Hong, a Director retiring pursuant to Article 99 of the Company's Constitution and Rule 720(5) of the Listing Manual of the Singapore Exchange Securities	77,964,075	77,964,075	100.00	0	0.00
<u>Ordinary Resolution 3:</u> Re-election of Mr Khor Thiam Beng, a Director retiring pursuant to Article 99 of the Company's Constitution and Rule 720(5) of the Listing Manual of the Singapore Exchange Securities	77,964,075	77,964,075	100.00	0	0.00
<u>Ordinary Resolution 4:</u> Approval of Mr Khor Thiam Beng's continued appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities by shareholders	77,964,075	77,954,075	99.99	10,000	0.01

<u>Ordinary Resolution 5:</u> Approval of Mr Khor Thiam Beng's continued appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities by shareholders (excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer)	16,249,200	16,239,200	99.94	10,000	0.06
<u>Ordinary Resolution 6:</u> Approval of Directors' fees for the year ended 30 June 2019	77,964,075	77,952,975	99.99	11,100	0.01
<u>Ordinary Resolution 7:</u> Approval of final one-tier tax exempt dividend for the year ended 30 June 2019	77,964,075	77,964,075	100.00	0	0.00
<u>Ordinary Resolution 8:</u> Approval of special one-tier tax exempt dividend for the year ended 30 June 2019	77,964,075	77,964,075	100.00	0	0.00
<u>Ordinary Resolution 9:</u> Re-appointment of Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	77,964,075	77,964,075	100.00	0	0.00
<u>Ordinary Resolution 10:</u> General authority to allot and issue shares	77,964,075	76,654,975	98.32	1,309,100	1.68

Mr. Lim Eng Hong was re-elected as a Director of the Company at the AGM and remains as Executive Director and Chief Executive Officer of the Company.

Mr. Khor Thiam Beng was re-elected as a Director of the Company at the AGM and remains as the Non-Executive Chairman of the Board and a member of the Audit and Risk, Remuneration and Nominating Committees. The Board considers Mr Khor Thiam Beng as independent for the purposes of Rule 704(8) of the Listing Manual.

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

The Directors, Chief Executive Officer, and associates of such Directors and Chief Executive Officer were required to abstain from voting on Ordinary Resolution 5.

Accordingly, Mr. Khor Thiam Beng, Mr. Lim Eng Hong, Mr. Goh Chung Meng, Mr. Michael Grenville Gray, Mr. Lim Tai Meng Alvin, and their associates, collectively holding an aggregate interest in 62,892,175 shares, abstained from voting on Ordinary Resolution 5.

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

B.A.C.S. Private Limited was appointed as Scrutineer for the conduct of the poll at the AGM.

**BY ORDER OF THE BOARD**

Khor Thiam Beng  
Chairman  
30 October 2019