

INNOTEK LIMITED

(Incorporated in the Republic of Singapore)
(Company Regn. No. 199508431Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2018

The Board of Directors of InnoTek Limited (the “Company”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held today, the following resolutions set out in the Notice of EGM dated 3 April 2018 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 EGM:

Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
Ordinary Resolution					
<u>Ordinary Resolution 1</u> To approve the Proposed Share Purchase Mandate	124,631,100	93.22	9,070,300	6.78	133,701,400
Special Resolution					
<u>Special Resolution 2</u> To approve the Proposed Adoption of the New Constitution of the Company	133,701,400	100	0	0	133,701,400

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

- Nil

(c) Name of Firm appointed as Scrutineer:

- DrewCorp Services Pte. Ltd. Was appointed as Scrutineer for the conduct of poll at the EGM.

By Order of the Board
Linda Sim Hwee Ai
Company Secretary

25 April 2018