

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

Creative Technology Ltd (the “Company”) is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the 35th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 3 October 2017 were put to the Meeting and duly passed on poll vote:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of Directors’ Statement and the Audited Financial Statements	26,722,001	26,722,001	100.00%	0	0.00%
Resolution 2 Re-election of Mr. Lee Gwong- Yih as Director	26,718,701	26,687,401	99.88%	31,300	0.12%
Resolution 3 Approval of Directors’ fees for financial year ended 30 June 2017	26,627,201	26,582,851	99.83%	44,350	0.17%
Resolution 4 Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	26,711,401	26,688,101	99.91%	23,300	0.09%
Resolution 5 Authority to issue shares	26,677,151	25,784,201	96.65%	892,950	3.35%
Resolution 6 Authority to issue shares pursuant to the Creative Technology (1999) Share Option Scheme	26,676,451	25,925,451	97.18%	751,000	2.82%
Resolution 7 Authority to issue shares pursuant to the Creative Performance Share Plan	26,471,101	25,735,925	97.22%	735,176	2.78%

B. Pay Jia Hao of Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Ng Keh Long
Company Secretary
19 October 2017