

ALLIED TECHNOLOGIES LIMITED
(Company Registration No.: 199004310E)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) wishes to announce that the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 April 2017 have been duly approved and passed by the Company’s shareholders at the AGM today, by way of poll.

The results of the poll on each of the AGM's resolutions are set out below:

Resolution	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 (%)
Ordinary Business					
Resolution 1 Adoption of the Audited Accounts for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors, and the Statement of Directors	461,564,970	461,564,970	100	0	0
Resolution 2 Re-election of Mr Soh Weng Kheong as a Director of the Company	461,564,970	461,564,970	100	0	0
Resolution 3 Re-election of Mr Shih Chih-Lung as a Director of the Company	461,564,970	461,564,970	100	0	0
Resolution 4 Re-election of Mr Chuang Shaw Peng as a Director of the Company	461,564,970	461,564,970	100	0	0

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<u>Resolution 5</u> Payment of Directors' Fees amounting to S\$105,000 for the financial year ended 31 December 2016	461,564,970	461,564,970	100	0	0
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	461,564,970	461,564,970	100	0	0

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

There were no parties who were required to abstain from voting on the resolutions relating to matters set out in the Notice of AGM.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Hsu Ching Yuh @ Sheu Ching Yuh
Chief Executive Officer and Group Managing Director

27 April 2017