

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

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 OCTOBER 2018**

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 29 October 2018 ("**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 12 October 2018 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	51,949,975	51,949,975	100.00	0	0.00
<u>Ordinary Resolution 2:</u>  Re-election of Mr Goh Chung Meng as a Director	51,949,975	51,949,975	100.00	0	0.00
<u>Ordinary Resolution 3:</u>  Re-election of Mr Lim Tai Meng Alvin as a Director	51,949,975	51,949,975	100.00	0	0.00
<u>Ordinary Resolution 4:</u>  Approval of Directors' fees for the year ended 30 June 2018	51,949,975	51,949,975	100.00	0	0.00

<u>Ordinary Resolution 5:</u>  Declaration of final one-tier tax exempt dividend for the year ended 30 June 2018	51,949,975	51,949,975	100.00	0	0.00
<u>Ordinary Resolution 6:</u>  Declaration of special one-tier tax exempt dividend for the year ended 30 June 2018	51,949,975	51,949,975	100.00	0	0.00
<u>Ordinary Resolution 7:</u>  Re-appointment of Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	51,949,975	51,949,975	100.00	0	0.00
<u>Ordinary Resolution 8:</u>  General authority to allot and issue shares	51,949,975	50,640,975	97.48	1,309,000	2.52

Mr. Goh Chung Meng was re-elected as a Director of the Company at the AGM and remains as Chairman of the Remuneration and Nominating Committees and member of the Audit and Risk Committee. The Board considers Mr. Goh Chung Meng as independent for the purposes of Rule 704(8) of the Listing Manual.

Mr. Lim Tai Meng Alvin was re-elected as a Director of the Company at the AGM and continues to serve as executive Director of the Company.

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

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

**(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  
29 October 2018