



MEMSTAR TECHNOLOGY LTD.
Company Reg. No. 197901641K

NOTIFICATION OF RESOLUTIONS PASSED AT THE 2016 ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Memstar Technology Ltd. (the "Company") is pleased to announce that at the 2016 Annual General Meeting ("AGM") of the Company held on 28 October 2016 on a poll vote, all resolutions relating to the matters set out in the Notice of AGM dated 13 October 2016 were duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	774,238,474	774,238,474	100%	0	0%
Resolution 2 Re-election of Mr Lee Suan Hiang as Director	774,238,474	774,238,474	100%	0	0%
Resolution 3 Re-appointment of Mr Lam Peck Heng as Director	774,238,474	774,238,474	100%	0	0%
Resolution 4 Re-appointment of Mr Hong Pian Tee as Director	772,648,474	772,648,474	100%	0	0%
Resolution 5 Approval of Directors' fees for financial year ending 30 June 2017	772,643,674	772,633,674	99.999%	10,000	0.001%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 6 Re-appointment of Moore Stephens LLP as Independent Auditors of the Company	774,238,474	774,238,474	100%	0	0%
Resolution 7 Authority for Directors to issue shares and/or convertible securities	774,238,474	774,238,474	100%	0	0%

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

Ardent Business Advisory Pte Ltd was appointed by the Company as scrutineer for the purpose of the poll voting process.

By Order of the Board

Lee Seng Suan
Company Secretary

28 October 2016