

INNOTEK LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199508431Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2021

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 13 April 2021 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 (%)	
<u>Ordinary Resolution 1</u> Proposed Adoption of the InnoTek Employees' Share Option Scheme 2021	49,219,400	81.34	11,290,600	18.66	60,510,000
<u>Ordinary Resolution 2</u> Proposed Grant of Authority to Offer and Grant Options under the InnoTek Employees' Share Option Scheme 2021 at a Discount	49,219,400	81.34	11,290,600	18.66	60,510,000

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

All shareholders who are eligible to participate in the InnoTek Employees' Share Option Scheme 2021 (the "**Scheme**") have abstained from voting on all resolutions relating to the Scheme.

Accordingly, the following person was requested to abstain from voting on Ordinary Resolutions 1 and 2:-

Name	Number of Shares
Lou Yiliang (CEO & Director)	16,082,700
Lou Yiliang (under Phillip Securities Pte Ltd)	11,902,800

(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

29 April 2021