



Incorporated in the Republic of Singapore
Company Registration No.: 198303359D

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 33rd AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 7 October 2015 were put to the Meeting and duly passed on poll vote:-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoptions of Directors’ Reports and the Audited Financial Statements	26,012,759	99.97%	6,850	0.03%
Resolution 2 Re-election of Mr Lee Kheng Nam as Director	25,930,809	99.97%	7,650	0.03%
Resolution 3 Approval of Directors’ fees for financial year ended 30 June 2015	25,954,809	99.85%	39,950	0.15%
Resolution 4 Re-appointment of Pricewaterhousecoopers LLP as Auditors of the Company	25,963,909	99.91%	23,650	0.09%
Resolution 5 Share issue mandate	24,815,349	95.49%	1,171,650	4.51%
Resolution 6 Authority to issue shares pursuant to the Creative Technology (1999) Share Option Scheme	24,741,199	95.31%	1,216,500	4.69%
Resolution 7 Authority to issue shares pursuant to the Creative Performance Share Plan	24,753,323	95.33%	1,211,526	4.67%

- B. Raymond Ang of RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Ng Keh Long
Company Secretary
30 October 2015