

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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 MAY 2015**

The Board of Directors of Avi-Tech Electronics Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting of the Company held on 12 May 2015 ("**EGM**"), the special resolution relating to the matter set out in the Notice of EGM dated 20 April 2015 was duly passed by the shareholders of the Company.

By Order of the Board

Lim Eng Hong
CEO
12 May 2015