



## ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)  
(Registration Number 199004310E)

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) wishes to announce that the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2018 have been duly approved and passed by the Company’s shareholders at the AGM today, by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the AGM, as confirmed by Eversheds Harry Elias LLP, who acted as scrutineer for the poll at the AGM are set out below:

(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 (%)
<b>Resolution 1</b> Adoption of the Audited Financial Statement for the financial year ended 31 December 2017 together with the Reports of the Directors and Auditors, and the Statement of Directors	445,340,100	445,340,100	100.00	0	0.00
<b>Resolution 2</b> Re-election of Mr Lim Jin Wei, a Director retiring pursuant to the Company’s Constitution	445,340,100	445,340,100	100.00	0	0.00
<b>Resolution 3</b> Re-election of Ms Pok Mee Yau, a Director retiring pursuant to the Company’s Constitution	445,340,100	445,340,100	100.00	0	0.00

<b>Resolution 4</b> Re-election of Mr Poh Wee Chiow Roger, a Director retiring pursuant to the Company's Constitution	445,340,100	445,340,100	100.00	0	0.00
<b>Resolution 5</b> Approval of payment of Directors' fees of S\$97,575 for the financial year ended 31 December 2017	445,340,100	445,340,100	100.00	0	0.00
<b>Resolution 6</b> Re-appointment of Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	445,340,100	445,340,100	100.00	0	0.00
<b>Resolution 7</b> Approval of payment of the final one-tier tax exempt dividend of 0.01 Singapore cent per ordinary share for the financial year ended 31 December 2017	445,340,100	445,340,100	100.00	0	0.00
<b>Resolution 8</b> General mandate to allot and issue new shares in the capital of the Company	445,340,100	445,340,100	100.00	0	0.00

The Company wishes to inform the following:

- Mr Lim Jin Wei, upon re-election as an Independent Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit Committee. The Board considers Mr Lim Jin Wei to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules").
- Ms Pok Mee Yau, upon re-election as an Independent Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Remuneration Committee and the Audit Committee. The Board considers Ms Pok Mee Yau to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules").
- Mr Poh Wee Chiow, Roger, upon re-election as an Executive Director of the Company, remains as the Chairman of the Board of Directors.

(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 abovementioned resolution.

(c) Name of firm and/or person appointed as a scrutineer

Eversheds Harry Elias LLP was appointed as scrutineer for the AGM.

## BY ORDER OF THE BOARD

Poh Wee Chiow, Roger  
Executive Director

30 April 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lee Chee Cheong, Associate Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*