

INNOTEK LIMITED

(Incorporated in the Republic of Singapore)

(Company Regn. No. 199508431Z)

RESULTS OF 24th ANNUAL GENERAL MEETING HELD ON 3 JUNE 2020

The Board of Directors of InnoTek Limited (the "Company") wishes to announce that at the 24th Annual General Meeting ("AGM") of the Company held today, the following resolutions set out in the Notice of AGM dated 19 May 2020 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 AGM:

Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
Ordinary Business					
Ordinary Resolution 1 Directors' Statement and the Audited Financial Statements for the year ended 31 December 2019	127,167,500	100	0	0	127,167,500
Ordinary Resolution 2 Declaration of first and final dividend	127,167,500	100	0	0	127,167,500
Ordinary Resolution 3 Re-election of Mr. Sunny Wong Fook Choy	116,946,300	91.96	10,221,200	8.04	127,167,500
Ordinary Resolution 4 Approval of Directors' fees for 2019	127,167,500	100	0	0	127,167,500
Ordinary Resolution 5 Approval of Directors' fees for 2020	127,167,500	100	0	0	127,167,500
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditors	127,167,500	100	0	0	127,167,500
Special Business					
Ordinary Resolution 7 Authority to allot and issue new shares	29,343,300	23.07	97,824,200	76.93	127,167,500
Ordinary Resolution 8 Authority to allot and issue new shares in accordance with the provisions of the Share Plans	89,543,400	88.50	11,638,600	11.50	101,182,000

(b) Details of parties who are required to abstain from voting on the resolutions:

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

(c) Name of firm appointed as Scrutineer:

- DrewCorp Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Linda Sim Hwee Ai
Company Secretary

3 June 2020