

INNOTEK LIMITED

(Incorporated in the Republic of Singapore)

(Company Regn. No. 199508431Z)

RESULTS OF 23rd ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors of InnoTek Limited (the "Company") wishes to announce that at the 23rd Annual General Meeting ("AGM") of the Company held today, the following resolutions set out in the Notice of AGM dated 15 April 2019 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					
<u>Ordinary Resolution 1</u> Directors' Statement and the Audited Financial Statements for the year ended 31 December 2018	138,240,000	100	0	0	138,240,000
<u>Ordinary Resolution 2</u> Payment of proposed first and final dividend and special dividend	137,803,100	100	0	0	137,803,100
<u>Ordinary Resolution 3</u> Re-election of Mr. Neal M. Chandaria	127,961,500	92.61	10,209,700	7.39	138,171,200
<u>Ordinary Resolution 4</u> Re-election of Mr. Teruo Kiriya	126,255,200	92.52	10,209,700	7.48	136,464,900
<u>Ordinary Resolution 5</u> Approval of Directors' fees	138,264,000	100	0	0	138,264,000
<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditors	134,510,050	99.86	186,200	0.14	134,696,250
Special Business					
<u>Ordinary Resolution 7</u> Authority to allot and issue new shares	123,449,300	92.70	9,726,300	7.30	133,175,600
<u>Ordinary Resolution 8</u> Authority to offer and grant options and to allot and issue new shares in accordance with the provisions of the Share Plans	100,279,500	89.74	11,467,900	10.26	111,747,400
<u>Ordinary Resolution 9</u> To approve the Proposed Share Purchase Mandate	128,643,150	93.24	9,327,200	6.76	137,970,350

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

Resolution 8: Authority to offer and grant options and to allot and issue new shares in accordance with the provisions of the Share Plans

- Shareholders who are entitled to participate in the InnoTek Employees' Share Option Scheme 2014 under Resolution 8 had abstained from voting on the resolution. An aggregate of 26,295,600 Ordinary Shares were held by such shareholders present at 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

30 April 2019