



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

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Creative Technology Ltd (the "Company") is pleased to announce that:-

- A. At the EGM of the Company held today, the Resolution as set out in the Notice of EGM dated 5 October 2018 were put to the Meeting and duly passed on poll vote:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolution 1 To approve the proposed adoption of the New Constitution of the Company	26,905,357	26,874,302	99.88%	31,055	0.12%

- B. DrewCorp Services Pte Ltd was appointed as the independent scrutineers for the EGM.

BY ORDER OF THE BOARD

Ng Keh Long
Company Secretary
30 October 2018