

**ALLIED TECHNOLOGIES LIMITED**  
(Company Registration No.: 199004310E)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2016**

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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 8 April 2016 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 AGM's resolutions are set out below:

| Resolution                                                                                                                                                                                           | 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 (%) |
| Ordinary Business                                                                                                                                                                                    |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b><u>Resolution 1</u></b><br>Adoption of the Audited Accounts for the financial year ended 31 December 2015 together with the Reports of the Directors and Auditors, and the Statement of Directors | 458,798,470                                                                         | 458,798,470      | 100                                                                         | 0                | 0                                                                           |
| <b><u>Resolution 2</u></b><br>Re-election of Mr Woo Say Hock as a Director of the Company                                                                                                            | 458,798,470                                                                         | 458,798,470      | 100                                                                         | 0                | 0                                                                           |
| <b><u>Resolution 3</u></b><br>Re-election of Mr Jake Lam as a Director of the Company                                                                                                                | 458,798,470                                                                         | 458,798,470      | 100                                                                         | 0                | 0                                                                           |

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|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|-----|---|---|
| <b><u>Resolution 4</u></b><br>Re-election of Mr Yau Woon Foong as a Director of the Company                                                          | 458,798,470 | 458,798,470 | 100 | 0 | 0 |
| <b><u>Resolution 5</u></b><br>Payment of Directors' Fees amounting to S\$159,273 for the financial year ended 31 December 2015                       | 458,798,470 | 458,798,470 | 100 | 0 | 0 |
| <b><u>Resolution 6</u></b><br>Re-appointment of Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration | 458,798,470 | 458,798,470 | 100 | 0 | 0 |
| <b>Special Business</b>                                                                                                                              |             |             |     |   |   |
| <b><u>Resolution 7</u></b><br>General authority of Directors to allot and issue new shares                                                           | 458,798,470 | 458,798,470 | 100 | 0 | 0 |

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

There were no parties who were required to abstain from voting on the resolutions relating to matters set out in the Notice of AGM.

Name of firm and/or person appointed as a scrutineer

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

**BY ORDER OF THE BOARD**

Hsu Ching Yuh @ Sheu Ching Yuh  
Chief Executive Officer and Group Managing Director  
25 April 2016