



VENTURE CORPORATION LIMITED
(CO REG. NO. 198402886H)

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 APRIL 2019**

The Directors of Venture Corporation Limited (the "Company") wish to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the Annual General Meeting ("AGM") of the Company held on 24 April 2019, all resolutions set out in the Notice of AGM dated 2 April 2019 were voted upon by electronic poll.

(I) Results of AGM

The following are the poll results in respect of the resolutions passed at the AGM:

Res No.	Ordinary 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 (%)
1	Directors' Statement and Audited Accounts for the year ended 31 December 2018 and the Auditors' Report thereon	175,868,911	171,794,509	97.68	4,074,402	2.32
2	Payment of proposed final one-tier tax-exempt dividend	175,967,251	175,922,151	99.97	45,100	0.03
3	Re-election of Ms Tan Seok Hoong @Mrs Audrey Liow as a Director	175,968,651	175,915,351	99.97	53,300	0.03
4	Re-election of Mr Wong Ngit Liong as a Director	155,739,332	127,861,498	82.10	27,877,834	17.90
5	Re-election of Mr Koh Lee Boon as a Director	175,971,851	162,153,842	92.15	13,818,009	7.85
6	Approval of Directors' fees amounting to S\$850,000	175,967,751	175,818,611	99.92	149,140	0.08
7	Re-appointment of Deloitte & Touche LLP as Auditor	175,936,851	174,901,497	99.41	1,035,354	0.59

Res No.	Ordinary 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 (%)
8	Authority to allot and issue new shares	175,918,851	167,214,132	95.05	8,704,719	4.95
9	Authority to allot and issue shares pursuant to the exercise of options granted not exceeding 0.4 per cent of the total number of issued shares	155,156,992	121,749,722	78.47	33,407,270	21.53
10	Renewal of the Share Purchase Mandate	175,890,251	120,171,993	68.32	55,718,258	31.68

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

Resolution number and details	Parties who are required to abstain from voting	Total number of shares held
Resolution 3 – Re-election of Ms Tan Seok Hoong @Mrs Audrey Liow as a Director	Tan Seok Hoong @Mrs Audrey Liow	3,000
Resolution 4 – Re-election of Mr Wong Ngit Liong as a Director	Wong Ngit Liong	20,238,219
Resolution 5 – Re-election of Mr Koh Lee Boon as a Director	Koh Lee Boon	3,000
Resolution 9 – Authority to allot and issue shares pursuant to the exercise of options granted not exceeding 0.4 per cent of the total number of issued shares	Wong Ngit Liong	20,238,219

In addition, employees of the Company who are shareholders had abstained from voting on Ordinary Resolution 9.

(III) Scrutineers

Moore Stephens LLP was appointed as scrutineers for the AGM.

(IV) Note of Appreciation to Retiring Director

The Board of Directors would like to express its deepest gratitude to Mr Cecil Vivian Richard Wong, who retired from the Board upon the conclusion of the AGM today, for the past 26 years of constant guidance and dedicated service to the Venture Group.

Details of Mr Cecil Wong's cessation of appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement dated 24 April 2019.

By Order of the Board

Angeline Khoo Cheng Nee
Devika Rani Davar
Joint Company Secretaries

24 April 2019

This press release is also available at www.venture.com.sg.

For more information, please contact:-

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ABOUT VENTURE (www.venture.com.sg)

Venture Corporation Limited (“**Venture**” or the “**Group**”) was founded in 1989 as an electronic services provider after the merger of three companies. Today, it is a leading global provider of technology solutions, products and services with established capabilities spanning marketing research, design and development, product and process engineering, design for manufacturability, supply chain management, as well as product refurbishment and technical support across a widely diversified range of technology domains.

Headquartered in Singapore, the Group comprises more than 30 companies with global clusters in Southeast Asia, Northeast Asia, America and Europe and employs over 12,000 people worldwide.

The Group has built know-how and intellectual property with expertise in several technology domains. These include life science, genomics, molecular diagnostics, medical devices and equipment, healthcare and wellness technology, lifestyle consumer technology, health improvement products, instrumentation, test and measurement technology, networking and communications, fintech, as well as computing, printing and imaging technology. The Group manages a portfolio of more than 5,000 products and solutions and continues to expand into new technology domains through its collaborations with customers and partners in selected ecosystem of interests.

Venture is a strategic partner of choice for over 100 global companies including Fortune 500 corporations. It ranks among the best in managing the value chain for leading electronics companies. The Group is committed to enhancing its competencies through further investments in technologies, market access capabilities, its people and expanding connectivity with other enterprises and research-intensive organisations/institutions in its ecosystem of interests. It stands poised to provide the leading edge and remain relevant in a constantly changing and evolving world.