



ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Registration Number 199004310E)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2020

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting of the Company (“**AGM**”) held by electronic means on 10 June 2020, some of the resolutions as set out in the Notice of AGM dated 19 May 2020 have not been approved and passed by the Company’s shareholders by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the AGM, as confirmed by Eversheds Harry Elias LLP, who acted as scrutineer for the poll at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	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 (%)
Resolution 1 Adoption of the Audited Financial Statement for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors, and the Statement of Directors	416,479,300	375,479,300	90.16	41,000,000	9.84
Resolution 2 Re-election of Mr Low Si Ren Kenneth, a Director retiring pursuant to the Company’s Constitution	416,479,300	178,479,300	42.85	238,000,000	57.15
Resolution 3 Re-election of Mr Chin Chee Choon, a Director retiring pursuant to the Company’s Constitution	416,479,300	92,479,300	22.21	324,000,000	77.79

Resolution 4 Re-election of Mr Leow Wee Kia Clement, a Director retiring pursuant to the Company's Constitution	416,479,300	14,735,000	3.54	401,744,300	96.46
Resolution 5 Approval of payment of Directors' fees of S\$138,411 for the financial year ended 31 December 2018	416,479,300	278,479,300	66.87	138,000,000	33.13
Resolution 6 Approval of payment of Directors' fees of S\$190,110 for the financial year ended 31 December 2019	416,479,300	278,479,300	66.87	138,000,000	33.13
Resolution 7 Approval of payment of Directors' fees of S\$200,000 for the financial year ending 31 December 2020, payable quarterly in arrears	416,479,300	278,479,300	66.87	138,000,000	33.13
Resolution 8 Re-appointment of Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	416,479,300	159,479,300	38.29	257,000,000	61.71
Resolution 9 General mandate to allot and issue new shares in the capital of the Company	416,479,300	308,479,300	74.07	108,000,000	25.93

The Company wishes to inform the following:

- Notwithstanding the above, the Board has, pursuant to paragraph 17 of the Notice of Compliance dated 8 May 2019 and, re-appointed Mr Low Si Ren Kenneth as a Director of the Company. Upon re-election as a Director of the Company, Mr Low Si Ren Kenneth remains as an Executive Director of the Company.
- Notwithstanding the above, the Board has, pursuant to paragraph 17 of the Notice of Compliance dated 8 May 2019, re-appointed Mr Chin Chee Choon as a Director of the Company. Upon re-election as a Director of the Company, he remains as an Independent Director / Independent Non-Executive Chairman, a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Chin Chee Choon to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited ("Catalist Rules").
- Notwithstanding the above, the Board has, pursuant to paragraph 17 of the Notice of Compliance dated 8 May 2019, re-appointed Mr Leow Wee Kia Clement as a Director of the Company. Upon re-election as a Director of the Company, he remains as the Chief Executive Officer and Executive Director of the Company.

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

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions.

(c) Name of firm and/or person appointed as a scrutineer

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

(d) Appointment of Auditors

Following the rejection of Resolution 8 above, the Directors intend to convene an extraordinary general meeting (“**EGM**”) at a later date for shareholders of the Company to reconsider and approve resolutions relating to the appointment of auditors of the Company. Details of these resolutions and the EGM will be made known in due course.

BY ORDER OF THE BOARD

Leow Wee Kia Clement
Chief Executive Officer and Executive Director
10 June 2020

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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