

INNOTEK LIMITED

(Incorporated in the Republic of Singapore)
(Company Regn. No. 199508431Z)

RESULTS OF 22nd ANNUAL GENERAL MEETING HELD ON 25 APRIL 2018

The Board of Directors of InnoTek Limited (the “Company”) wishes to announce that at the 22nd Annual General Meeting (“AGM”) of the Company held today, the following resolutions set out in the Notice of AGM dated 3 April 2018 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 2017	136,253,200	100	0	0	136,253,200
<u>Ordinary Resolution 2</u> Payment of proposed first and final dividend	136,298,200	99.99	10,000	0.01	136,308,200
<u>Ordinary Resolution 3</u> Re-election of Mr. Lou Yiliang	135,800,700	99.63	507,500	0.37	136,308,200
<u>Ordinary Resolution 4</u> Re-election of Mr. Steven Chong Teck Sin	135,303,000	99.26	1,005,200	0.74	136,308,200
<u>Ordinary Resolution 5</u> Approval of Directors’ Fees	133,568,000	100	0	0	133,568,000
<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditors	133,543,000	100	0	0	133,543,000
<u>Ordinary Resolution 7</u> Requisition for the proposed payment of dividend of 7.5 cents per share	22,043,500	16.17	114,250,700	83.83	136,294,200
Special Business					
<u>Ordinary Resolution 8</u> Authority to allot and issue new shares	122,925,700	92.03	10,642,300	7.97	133,568,000

<u>Ordinary Resolution 9</u> Authority to offer and grant options and to allot and issue new shares in accordance with the provisions of the Share Plans	109,142,100	89.94	12,213,000	10.06	121,355,100
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(b) Details of parties who are required to abstain from voting on any resolution(s):

Resolution 9: 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 II and/or the InnoTek Employees' Share Option Scheme 2014 under Resolution 8 had abstained from voting on the resolution. An aggregate of 12,212,900 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

25 April 2018