



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2017

The Board of Directors of Dutech Holdings Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (**AGM**) dated 11 April 2017 were duly approved and passed by the Company's shareholders at the AGM held on 26 April 2017.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|------------------|--------------|------------------|--------------|
| | | Number of Shares | Percentage % | Number of Shares | Percentage % |
| Ordinary Business | | | | | |
| Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2016 together with the Auditors' Report thereon | 278,782,761 | 278,782,761 | 100 | 0 | 0 |
| Ordinary Resolution 2 Re-election of Mr Christoph Hartmann as a Director pursuant to Article 107 | 279,012,761 | 278,967,761 | 99.98 | 45,000 | 0.02 |
| Ordinary Resolution 3 Re-election of Dr Hedda Juliana im Brahm-Droege as a Director pursuant to Article 107 | 279,012,761 | 278,967,761 | 99.98 | 45,000 | 0.02 |
| Ordinary Resolution 4 Approval of Directors' fees for the year ending 31 December 2017 | 279,012,761 | 279,007,761 | 100 | 5,000 | 0 |
| Ordinary Resolution 5 Re-appointment of Crowe Horwath First Trust LLP as Auditor of the Company | 279,012,761 | 278,962,761 | 99.98 | 50,000 | 0.02 |

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|------------------|--------------|------------------|--------------|
| | | Number of Shares | Percentage % | Number of Shares | Percentage % |
| Special Business | | | | | |
| Ordinary Resolution 6 Authority for Directors to issue shares and instruments convertible into shares | 279,012,761 | 277,401,861 | 99.42 | 1,610,900 | 0.58 |
| Ordinary Resolution 7 Approval of the Dutech Group Performance Share Plan | 266,502,761 | 265,082,861 | 99.47 | 1,419,900 | 0.53 |

Pursuant to Rule 859 of the Listing Manual of the SGX-ST, shareholders who are eligible to participate in the Dutech Group Performance Share Plan ("PSP") must abstain from voting on any resolutions relating to the PSP.

As such, Directors and employees, who are eligible to participate in the PSP, present at the AGM have abstained from voting on Resolution 7.

The aggregate number of shares from the Directors and employees that falls under the abstention is 12,510,000 shares.

ZICO BPO Pte. Ltd. was appointed as the Company's scrutineer.

Mr Christoph Hartmann will, upon re-election as a Director of the Company, remain as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

On behalf of the Board

Dr Johnny Liu
Executive Chairman and CEO
26 April 2017