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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	VALUETRONICS HOLDINGS LIMITED
Company Registration No.	38813
Announcement submitted on behalf of	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted with respect to *	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted by *	Tse Chong Hing
Designation *	Chairman & Managing Director
Date & Time of Broadcast	17-Jul-2012 17:52:50
Announcement No.	00063

### >> Announcement Details

The details of the announcement start here ...

Announcement Title \* RESULTS OF ANNUAL GENERAL MEETING

Description Please see attached.

**Attachments**  
 ResultsAGM-170712.pdf  
 Total size = **24K**  
 (2048K size limit recommended)

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**VALUETRONICS HOLDINGS LIMITED**  
(Incorporated in Bermuda)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Valuetronics Holdings Limited (the “Company”) is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting (“AGM”) dated 29 June 2012 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 17 July 2012.

**Poll Results**

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by B.A.C.S. Private Limited, the Singapore Share Transfer Agent of the Company, which also acted as scrutineers.

Ordinary Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Directors' Report and Audited Accounts for the year ended 31 March 2012	192,163,582	100%	-	-
2.	Payment of proposed final and special dividend	192,163,582	100%	-	-
3.	Re-election of Mr Chow Kok Kee as a Director	192,020,582	99.95%	93,000	0.05%
4.	Re-election of Mr Lim Chin Tong as a Director	192,020,582	99.95%	93,000	0.05%
5.	Re-election of Mr Wu Tak Lung as a Director	192,070,582	99.99%	15,000	0.01%
6.	Approval of Directors' fees for FY2013	191,172,582	99.54%	891,000	0.46%
7.	Re-appointment of RSM Nelson Wheeler and the appointment of RSM Chio Lim LLP as auditors to act jointly	192,148,582	99.99%	15,000	0.01%
8.	Authority to allot and issue new shares	181,697,582	94.55%	10,466,000	5.45%
9.	Authority to allot and issue shares under the Valuetronics Employee Share Option Scheme and Valuetronics Performance Share Plan	191,272,582	99.54%	891,000	0.46%
10.	Renewal of Share Buyback Mandate	191,287,582	99.54%	876,000	0.46%

By Order of the Board  
VALUETRONICS HOLDINGS LIMITED

Tse Chong Hing  
Chairman and Managing Director

17 July 2012