

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	VALUETRONICS HOLDINGS LIMITED
Security	VALUETRONICS HOLDINGS LIMITED - BMG9316Y1084 - BN2

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	24-Jul-2015 17:56:48
Status	Replacement
Announcement Reference	SG150708MEETLE97
Submitted By (Co./ Ind. Name)	Tse Chong Hing
Designation	Chairman and Executive Director
Financial Year End	31/03/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of Annual General Meeting Please see attached.

Event Dates

Meeting Date and Time	24/07/2015 10:00:00
Response Deadline Date	22/07/2015 10:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Level 5, Mercury Room II & III, Furama RiverFront, Singapore, 405 Havelock Road, Singapore 169633
Attachments	VHL-FY2015 Results of AGM.pdf Total size =80K
Related Announcements	08/07/2015 07:15:12

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VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Company Registration Number 38813)

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 8 July 2015 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 24 July 2015.

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 2015	191,351,200	99.54%	888,000	0.46%
2.	Payment of proposed final and special dividend	192,239,200	100%	0	0%
3.	Re-election of Chow Kok Kit as a Director	163,378,762	99.96%	59,200	0.04%
4.	Re-election of Ong Tiew Siam as a Director	184,393,000	95.95%	7,786,200	4.05%
5.	Re-election of Tan Siok Chin as a Director	184,393,000	95.95%	7,786,200	4.05%
6.	Approval of Directors’ fees for FY2016	172,293,000	89.62%	19,946,200	10.38%
7.	Appoint PricewaterhouseCoopers Hong Kong as Auditors of the Company in place of the retiring Auditors	192,239,200	100%	0	0%
8.	Appointment of Loo Cheng Guan as an Independent Director	192,090,000	99.95%	89,200	0.05%
9.	Authority to allot and issue new shares	131,993,300	68.66%	60,235,900	31.34%
10.	Authority to allot and issue shares under the Valuetronics Employee Share Option Scheme and Valuetronics Performance Share Plan	140,570,800	73.12%	51,668,400	26.88%
11.	Renewal of Share Buyback Mandate	192,169,200	99.96%	70,000	0.04%

BY ORDER OF THE BOARD

TSE CHONG HING
Chairman and Managing Director

24 July 2015