

## Annual General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	VALUETRONICS HOLDINGS LIMITED
<b>Security</b>	VALUETRONICS HOLDINGS LIMITED - BMG9316Y1084 - BN2

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	25-Jul-2016 21:11:38
<b>Status</b>	New
<b>Announcement Reference</b>	SG160725MEET3UY1
<b>Submitted By (Co./ Ind. Name)</b>	Shirley Lim
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/03/2016

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	This announcement is in replacement of Announcement Ref: SG160708MEETEEHD

## Event Dates

<b>Meeting Date and Time</b>	25/07/2016 10:00:00
<b>Response Deadline Date</b>	23/07/2016 10:00:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Level 3, Venus Room I & II, Furama RiverFront, Singapore 405 Havelock Road, Singapore 169633

<b>Attachments</b>	<a href="#">📄 Announcement-AGM Results-FINAL.pdf</a> Total size =78K
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**VALUETRONICS HOLDINGS LIMITED**  
(Incorporated in Bermuda)  
(Co. Reg. No: 38813)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors ("Board") of Valuetronics Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held today, all resolutions set out in the Notice of AGM dated 8 July 2016 were put to vote at the AGM and duly passed by way of poll.

**I. Poll Results**

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

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution 1</u> Directors' Report and Audited Financial Statements for the year ended 31 March 2016	199,306,356	198,647,756	99.67	658,600	0.33
<u>Ordinary Resolution 2</u> Payment of final & special dividend	199,316,356	199,316,356	100.00	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr Tse Chong Hing as a Director	130,234,164	122,823,064	94.31	7,411,100	5.69
<u>Ordinary Resolution 4</u> Re-election of Mr Loo Cheng Guan as a Director <sup>(1)</sup>	199,266,356	191,890,956	96.30	7,375,400	3.70
<u>Ordinary Resolution 5</u> Approval of Directors' fees for FY2017	199,243,356	179,332,756	90.01	19,910,600	9.99

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution 6</u> Re-appointment of Messrs PricewaterhouseCoopers as Auditors	199,286,356	199,231,356	99.97	55,000	0.03
<u>Ordinary Resolution 7</u> Authority to allot and issue new shares	199,316,356	134,787,456	67.62	64,528,900	32.38
<u>Ordinary Resolution 8</u> Authority to allot and issue new shares under the Valuetronics Employee Share Option Scheme & Valuetronics Performance Share Plan	199,306,356	141,088,556	70.79	58,217,800	29.21
<u>Ordinary Resolution 9</u> Renewal of Share Buyback Mandate	199,283,356	199,228,356	99.97	55,000	0.03

Note:

- (1) Mr Loo Cheng Guan (“Mr Loo”), who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr Loo to be independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

**II. Abstention from voting**

- (a) No party was required to abstain from voting on any of the above-mentioned resolutions.
- (b) For good corporate governance, the following Director had voluntarily abstained from voting on Ordinary Resolution 3:

Name of Director/Shareholder	Number of Shares Held
Tse Chong Hing	69,082,192

**III. Scrutineer**

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Tse Chong Hing  
Chairman & Managing Director

25 July 2016