

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

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

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	22-May-2017 17:19:55
Status	Replacement
Announcement Reference	SG170421XMETI7NM
Submitted By (Co./ Ind. Name)	Tse Chong Hing
Designation	Chairman & Managing Director
Financial Year End	31/03/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached.

Event Dates

Meeting Date and Time	22/05/2017 10:00:00
Response Deadline Date	20/05/2017 10:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Conference Room 1, TKP Singapore (Raffles Place), 55 Market Street, #03-01, Singapore 048941
Attachments	VHL-SGM Results.pdf Total size =59K
Related Announcements	21/04/2017 07:24:30



VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda)
(Co. Reg. No: 38813)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors ("Board") of Valuetronics Holdings Limited (the "Company") wishes to announce that at the Special General Meeting ("SGM") of the Company held today, the Special Resolution to approve the Proposed Bonus Issue was put to vote and duly passed by way of poll.

I. Poll Results

The results of the poll on the Special Resolution put to vote at the SGM are set out below:

Special Resolution	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 (%)
The Proposed Bonus Issue	198,128,340	198,128,340	100%	-	-

II. Abstention from voting

No party was required to abstain from voting on the Special Resolution

III. Scrutineer

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

By Order of the Board

Tse Chong Hing
Chairman & Managing Director

22 May 2017