

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-2017 18:45:39
Status	Replacement
Announcement Reference	SG170707MEETPFAK
Submitted By (Co./ Ind. Name)	Tse Chong Hing
Designation	Chairman and Managing Director
Financial Year End	31/03/2017

Event Narrative

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

Event Dates

Meeting Date and Time	24/07/2017 09:30:00
Response Deadline Date	22/07/2017 09:30:00

Event Venue(s)

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

Attachments	VHL-AGM Results-20170724.pdf Total size =74K
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Related Announcements	07/07/2017 07:31:20
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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 7 July 2017 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 Financial Statements for the year ended 31 March 2017	219,423,565	215,536,275	98.23	3,887,290	1.77
<u>Ordinary Resolution 2</u> Payment of final & special dividend	219,376,265	219,376,265	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Chow Kok Kit as a Director	187,392,404	187,156,234	99.87	236,170	0.13
<u>Ordinary Resolution 4</u> Re-election of Ms Tan Siok Chin as a Director ⁽¹⁾	219,343,265	203,591,222	92.82	15,752,043	7.18
<u>Ordinary Resolution 5</u> Approval of Directors' fees for FY2018	219,343,265	202,374,225	92.26	16,969,040	7.74
<u>Ordinary Resolution 6</u> Re-appointment of Messrs PricewaterhouseCoopers as Auditors	219,348,765	218,835,065	99.77	513,700	0.23

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 7</u> Authority to allot and issue new shares	219,396,065	162,731,166	74.17	56,664,899	25.83
<u>Ordinary Resolution 8</u> Authority to allot and issue new shares under the Valuetronics Employee Share Option Scheme & Valuetronics Performance Share Plan	219,414,765	145,232,936	66.19	74,181,829	33.81
<u>Ordinary Resolution 9</u> Renewal of Share Buy-back Mandate	219,451,065	219,385,065	99.97	66,000	0.03

Note:

- (1) Ms Tan Siok Chin, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit, Nominating and Remuneration Committees.

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
Chow Kok Kit	32,000,361

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

24 July 2017