

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	24-Jul-2017 18:47:38
Status	Replacement
Announcement Reference	SG170630XMETR035
Submitted By (Co./ Ind. Name)	Tse Chong Hing
Designation	Chairman and Managing Director

Event Narrative

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

Event Dates

Meeting Date and Time	24/07/2017 10:30:00
Response Deadline Date	22/07/2017 10:30:00

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-SGM Results-20170724.pdf Total size =70K
--------------------	-----------------------------------------------------------------

Related Announcements	21/07/2017 18:31:41 30/06/2017 07:39:01
------------------------------	----------------------------------------------------------------------------



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, all resolutions set out in the Notice of SGM dated 30 June 2017 were put to vote at the SGM 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 SGM are set out below:

Resolutions	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>Special Resolution</u> – Proposed Amendments to Bye-Laws	224,046,153	218,231,967	97.40	5,814,186	2.60
<u>Ordinary Resolution 1</u> – Proposed adoption of "The Valuetronics Employee Share Option Scheme 2017" (the "Valuetronics ESOS 2017")	222,350,356	144,698,959	65.08	77,651,397	34.92
<u>Ordinary Resolution 2</u> – Proposed grant of Options at a discount under the Valuetronics ESOS 2017	222,350,356	137,970,073	62.05	84,380,283	37.95
<u>Ordinary Resolution 3</u> – Proposed adoption of "The Valuetronics Performance Share Plan 2017" (the "Valuetronics PSP 2017")	222,350,356	139,375,573	62.68	82,974,783	37.32

II. Abstention from voting

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

Shareholders who are employees of the Company and who are eligible to participate in the Valuetronics ESOS 2017 and the Valuetronics PSP 2017 have abstained from voting in respect of Ordinary Resolutions 1, 2 and 3. These shareholders hold a total of 1,761,797 shares.

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

24 July 2017