



**ARTIVISION TECHNOLOGIES LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200407031R)

**RESULTS OF ANNUAL GENERAL MEETING**

**1. Resolutions passed at the Annual General Meeting**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board of directors (the “**Board**” or “**Directors**”) of Artivision Technologies Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on Thursday, 27 July 2017, all the resolutions set out in the notice of AGM dated 12 July 2017 were duly passed by way of poll, by shareholders of the Company.

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 votes for and against the resolution (%)	Number of shares	As a percentage of total votes for and against the resolution (%)
Resolution 1: Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2017 (“ <b>FY2017</b> ”), together with the Auditors’ Report thereon	663,281,260	663,231,260	99.99	50,000	0.01
Resolution 2: Re-election of Mr Ng Weng Sui Harry as a Director of the Company	663,281,260	663,231,260	99.99	50,000	0.01
Resolution 3: Re-election of Mr Koh Boon Liang Alan as a Director of the Company	660,164,594	660,114,594	99.99	50,000	0.01
Resolution 4: Re-election of Mr Kesavan Nair as a Director of the Company	663,281,260	663,231,260	99.99	50,000	0.01



Resolution 5: Approval of the payment of Directors' fees of S\$67,500 for FY2017	663,281,260	663,231,260	99.99	50,000	0.01
Resolution 6: Re-appointment of PricewaterhouseCoopers LLP as auditors of the Company and authorizing the Directors to fix their remuneration	663,281,260	663,231,260	99.99	50,000	0.01
Resolution 7: Authority to allot and issue new shares in the capital of the Company pursuant to the Companies Act and the Catalist Rules of the SGX-ST	663,281,260	663,231,260	99.99	50,000	0.01
Resolution 8: Authority to grant awards and to allot and issue new shares in the capital of the Company under the Artivision Technologies Employee Share Award Scheme	663,281,260	663,231,260	99.99	50,000	0.01

## 2. **Details of parties who are required to abstain from voting**

No shareholder of the Company was required to abstain from voting on any of the resolutions put to vote at the AGM.

## 3. **Scrutineer**

ZICO BPO Pte. Ltd. was appointed as the scrutineers for the poll conducted at the AGM.

## 4. **Re-election of Directors**

Mr Ng Weng Sui Harry, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Chairman and Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. Mr Ng Weng Sui Harry has a direct interest of 5,490,000 Shares and 450,000 share options in the Company. Save for the abovementioned relationship, there are no relationships (including immediate family relationships) between Mr Ng Weng Sui Harry and the other Directors of the Company, the Company or its 10% shareholders. The Board considers Mr Ng Weng Sui Harry to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.



Mr Koh Boon Liang Alan, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. Mr Koh Boon Liang Alan has a direct interest of 3,116,666 Shares and 450,000 share options in the Company. Save for the abovementioned relationship, there are no relationships (including immediate family relationships) between Mr Koh Boon Liang Alan and the other Directors of the Company, the Company or its 10% shareholders. The Board considers Mr Koh Boon Liang Alan to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr Kesavan Nair, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. Save for the abovementioned relationship, there are no relationships (including immediate family relationships) between Mr Kesavan Nair and the other Directors of the Company, the Company or its 10% shareholders. The Board considers Mr Kesavan Nair to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

By Order of the Board

**HARRY NG**

**Non-Executive Chairman & Independent Director**

**27 July 2017**

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*