



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

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 Friday, 29 July 2016, all the resolutions set out in the notice of AGM dated 7 July 2016 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 number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2016 (“ FY2016 ”) together with the Auditors’ Report thereon	479,784,354	479,784,354	100	0	0
Resolution 2: Re-election of Mr Soh Sai Kiang Philip as a Director of the Company	479,784,354	479,784,354	100	0	0

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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3: Re-election of Dr Tan Khee Giap as a Director of the Company	479,546,354	479,546,354	100	0	0
Resolution 4: Re-election of Dr Ofer Miller as a Director of the Company	479,784,354	479,784,354	100	0	0
Resolution 5: Re-election of Mr Low See Ching Eric as a Director of the Company	479,784,354	479,784,354	100	0	0
Resolution 6: Re-election of Mr Yang Tse Pin as a Director of the Company	479,784,354	479,784,354	100	0	0
Resolution 7: Approval of the payment of Directors' fees of S\$60,000 for FY2016	479,784,354	479,784,354	100	0	0
Resolution 8: Re-appointment of	479,784,354	479,784,354	100	0	0

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
auditors of the Company and authorizing Directors to fix their remuneration					
Resolution 9: Authority to allot and issue new shares in the capital of the Company pursuant to the Companies Act and the Catalyst Rules of the SGX-ST	479,784,354	479,584,354	99.96	200,000	0.04
Resolution 10: Authority to allot and issue new shares in the capital of the Company under the Artivision Technologies Employee Share Option Plan and Artivision Technologies Employee Share Award Scheme	479,784,354	479,584,354	99.96	200,000	0.04

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

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for conduct of the poll at the AGM.



4. Re-election of Directors

Mr Soh Sai Kiang Philip, who was re-elected as a Director of the Company at the AGM, will remain as Non-Executive Chairman of the Company, and a member of the Audit, Nominating and Remuneration Committees. Mr Soh Sai Kiang Philip has a direct interest of 4.48% and a deemed interest (through Algotech Holdings Ltd, a substantial shareholder of the Company) of 13.71% in the Company. Mr Soh Sai Kiang Philip also has 4,000,000 share options and 6,000,000 share awards in the Company. Save for the abovementioned relationship, there are no relationships (including immediate family relationships) between Mr Soh Sai Kiang Philip and the other Directors of the Company, the Company or its 10% shareholders. The Board considers Mr Soh Sai Kiang Philip to be non-independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

Dr Tan Khee Giap, who was re-elected as a Director of the Company at the AGM, will remain as an Independent Director of the Company, Chairman of the Remuneration Committee, and a member of the Audit and Nominating Committees. Dr Tan Khee Giap has a direct interest of 0.24% in the Company and 450,000 share options in the Company. Save for the abovementioned relationship, there are no relationships (including immediate family relationships) between Dr Tan Khee Giap and the other Directors of the Company, the Company or its 10% shareholders. The Board considers Dr Tan Khee Giap to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

Dr Ofer Miller, who was re-elected as a Director of the Company at the AGM, will remain as an Executive Director of the Company. Dr Ofer Miller has a direct interest of 8.17% in the Company and has 4,000,000 share options and 6,000,000 share awards in the Company. Save for the abovementioned relationship, there are no relationships (including immediate family relationships) between Dr Ofer Miller and the other Directors of the Company, the Company or its 10% shareholders.

Mr Low See Ching Eric, who was re-elected as a Director of the Company at the AGM, will remain as a Non-Executive Director of the Company. Mr Low See Ching Eric has 18,750,000 share options in the Company, with each share option carrying the right to subscribe for one new share in the Company at the exercise price of S\$0.10 for each share option. Save for the abovementioned relationship, there are no relationships (including immediate family relationships) between Mr Low See Ching Eric and the other Directors of the Company, the Company or its 10% shareholders.

Mr Yang Tse Pin, who was re-elected as a Director of the Company at the AGM, will remain as an Independent Director of the Company. Mr Yang Tse Pin has a direct interest of 0.51% and a deemed interest (through Kingpin Investment Pte Ltd) of 0.04% in the Company. Save for the abovementioned relationship, there are no relationships (including immediate family relationships) between Mr Yang Tse Pin and the other Directors of the Company, the Company or its 10% shareholders.

BY ORDER OF THE BOARD

PHILIP SOH
Non-Executive Chairman
29 July 2016



*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (formerly known as Canaccord Genuity Singapore Pte. Ltd.) ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). 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 Goh Mei Xian (Tel: (65) 6532 3829) at 1 Robinson Road, AIA Tower #21-02, Singapore 048542.