



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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2017

1. Resolution passed at the Extraordinary 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 Extraordinary General Meeting (“**EGM**”) of the Company held on Thursday, 27 July 2017, the resolution set out in the notice of EGM dated 12 July 2017 was duly passed by way of poll, by shareholders of the Company.

The results of the poll on the resolution put to vote at the EGM are set out below: -

Resolution 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 (%)
Ordinary Resolution The Proposed Disposal of the entire issued and paid-up share capital of Artimedia Pte. Ltd.	663,231,260	663,231,260	100	0	0

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

Dr Ofer Miller, and his associates and nominees, were required to abstain from voting in respect of each of their shareholdings in the Company on the resolution put to vote at the EGM.

3. Scrutineer

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

By Order of the Board

HARRY NG
Non-Executive Chairman & Independent Director
27 July 2017

*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.