

**AVI-TECH ELECTRONICS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 198105976H)  
(the "Company")

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 OCTOBER 2015**

The Board of Directors of the Company wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the Annual General Meeting of the Company held on 27 October 2015 ("**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 12 October 2015 were duly passed by way of poll.

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 (%)
Ordinary Resolution 1:  Directors' Report And Audited Accounts together with the Auditors' Report thereon	157,104,884	157,104,884	100.00	0	0.00
Ordinary Resolution 2:  Re-election of Mr. Goh Chung Meng	157,104,884	157,104,884	100.00	0	0.00
Ordinary Resolution 3:  Re-election of Mr. Khor Thiam Beng	157,104,884	157,104,884	100.00	0	0.00
Ordinary Resolution 4:  Approval of Directors' fees for the year ended 30 June 2015	152,604,884	152,604,884	100.00	0	0.00

Ordinary Resolution 5:  Declaration of final one-tier tax exempt dividend for the year ended 30 June 2015	157,104,884	157,104,884	100.00	0	0.00
Ordinary Resolution 6:  Declaration of special one-tier tax exempt dividend for the year ended 30 June 2015	157,104,884	157,104,884	100.00	0	0.00
Ordinary Resolution 7:  Re-appointment of Deloitte & Touche LLP as Auditors and to authorise Directors to fix remuneration	157,104,884	157,104,884	100.00	0	0.00
Ordinary Resolution 8:  General authority to allot and issue shares	157,104,884	156,954,284	99.90	150,600	0.10
Ordinary Resolution 9:  Authority to allot and issue shares under the Avi-Tech Employee Share Option Scheme	157,104,884	156,954,284	99.90	150,600	0.10

DrewCorp Services Pte Ltd was appointed as Scrutineer for the conduct of the poll at the AGM.

**BY ORDER OF THE BOARD**

Khor Thiam Beng  
Chairman  
27 October 2015