INNOTEK LIMITED
(Incorporated in the Republic of Singapore)
(Company Regn. No. 199508431Z)

RESULTS OF 19TH ANNUAL GENERAL MEETING

The Board of Directors of InnoTek Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 14 April 2015 have been duly approved and passed by the Shareholders of the Company at the 19th Annual General Meeting held on 29 April 2015.

The results of the poll on each of the resolutions put to vote at the Annual General Meeting are set out below for information:

Resolutions Relating to:	For		Against	
	No. of Shares	Percentage %	No. of Shares	Percentage %
Ordinary Business				
Ordinary Resolution 1 Directors' Report and Audited Accounts for the year ended 31 December 2014	103,810,474	99.98	24,000	0.02
Ordinary Resolution 2 Re-election of Mr. Peter Tan Boon Heng	84,715,688	81.59	19,118,786	18.41
Ordinary Resolution 3 Re-election of Mr. Sunny Wong Fook Choy	101,691,374	97.94	2,143,100	2.06
Ordinary Resolution 4 Approve payment of Directors' fees	103,780,474	99.95	54,000	0.05
Ordinary Resolution 5 Re-appointment of Ernst & Young LLP as Auditors	103,800,474	99.97	34,000	0.03
Special Business				
Ordinary Resolution 6 Authority to issue and allot shares in the capital of the Company	90,951,388	87.59	12,883,086	12.41
Ordinary Resolution 7 Authority to offer and grant options and to allot and issue shares under the InnoTek Share Plans	90,360,388	87.28	13,165,086	12.72

By Order of the Board

Linda Sim Hwee Ai
Company Secretary
29 April 2015