

INNOTEK LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199508431Z)

RESULTS OF 27th ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

The Board of Directors of InnoTek Limited (the "Company") wishes to announce that at the 27th Annual General Meeting ("AGM") of the Company held on 28 April 2023, the resolutions set out in the Notice of AGM dated 6 April 2023 were put to shareholders and duly passed by way of poll, except Ordinary Resolution 8. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited ("SGX-ST") is as set out below:-

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
Ordinary Business					
<u>Ordinary Resolution 1</u> Directors' Statement and the Audited Financial Statements for the year ended 31 December 2022	132,562,212	100.00	1,500	0.00	132,563,712
<u>Ordinary Resolution 2</u> Declaration of First and Final dividend	132,859,112	100.00	1,500	0.00	132,860,612
<u>Ordinary Resolution 3</u> Re-election of Mr. Sunny Wong Fook Choy as a Director	123,803,950	93.18	9,056,662	6.82	132,860,612
<u>Ordinary Resolution 4</u> Re-election of Dr. Xu Jinsong as a Director	132,822,212	99.97	38,400	0.03	132,860,612
<u>Ordinary Resolution 5</u> Approval of Directors' fees for 2023	132,760,412	99.97	38,000	0.03	132,798,412
<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditors	132,859,112	100.00	1,500	0.00	132,860,612
Special Business					
<u>Ordinary Resolution 7</u> Authority to allot and issue new shares	123,842,150	93.23	8,993,462	6.77	132,835,612

Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<u>Ordinary Resolution 8</u> Authority to allot and issue new shares in accordance with the provisions of the Share Plans	7,324,100	40.67	10,682,712	59.33	18,006,812
<u>Ordinary Resolution 9</u> Renewal of Share Purchase Mandate	132,796,912	100.00	1,500	0.00	132,798,412

Note:

- (1) *Mr. Sunny Wong Fook Choy, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Remuneration Committee and member of the Nominating Committee.*
- (2) *Dr. Xu Jinsong, who was re-elected as a Director of the Company at the AGM, will remain as a Non-Executive and Independent Director of the Company.*
- (3) *The following shareholders had submitted proxy forms to the Company within the statutory timeline appointing the Chairman of the AGM to vote "For" Ordinary Resolution 8 for and on their behalf, however, their votes were erroneously classified as "Abstain":*

Name	Number of Shares
<i>Advantec Holding SA</i>	<i>22,571,000</i>
<i>Advantec Holding SA (under Raffles Nominees (Pte) Ltd & UOB Bank Nominees Pte Ltd</i>	<i>60,811,300</i>
<i>Metchem Engineering SA</i>	<i>450,000</i>

(b) Abstention from voting

The following person voluntarily abstained from voting on Ordinary Resolution 8:

Name	Number of Shares	Resolution number (Please refer to item (a) above for details of the resolution)
Lou Yiliang (CEO & Director)	19,082,700	8
Lou Yiliang (under Phillip Securities Pte Ltd)	11,902,800	8

(c) Name of firm appointed as Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Lou Yiliang
Chief Executive Officer
1 May 2023