



DATAPULSE TECHNOLOGY
Company Registration No. 198002677D

Datapulse Technology Limited

Resolutions Passed at the 35th Annual General Meeting Held on 9 November 2015

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that at the 35th Annual General Meeting (“**AGM**”) held today, on a poll vote, all resolutions set out in the Notice of the AGM dated 23 October 2015 were passed by the Company’s shareholders. The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information.

| Resolution Number and Details | Total Number of Shares Represented by Votes For and Against | 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 Business | | | | | |
| Ordinary Resolution 1 Adoption of the Audited Financial Statements and Directors’ and Auditors’ Reports | 108,252,054 | 108,177,054 | 99.93 | 75,000 | 0.07 |
| Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend | 108,252,054 | 108,197,054 | 99.95 | 55,000 | 0.05 |
| Ordinary Resolution 3 Approval of Directors’ fees for the year ended 31 July 2015 | 108,052,054 | 107,853,054 | 99.82 | 199,000 | 0.18 |
| Ordinary Resolution 4 Re-election of Mr Si Yok Fong @ Chin Yok Fong as Director | 107,455,054 | 107,372,054 | 99.92 | 83,000 | 0.08 |
| Ordinary Resolution 5 Re-election of Mr Guok Chin Huat Samuel as Director | 108,225,054 | 108,136,054 | 99.92 | 89,000 | 0.08 |

| Resolution Number and Details | Total Number of Shares Represented by Votes For and Against | 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 6 Re-appointment of KPMG LLP as auditors and authorize the directors to fix their remuneration | 108,252,054 | 108,171,054 | 99.93 | 81,000 | 0.07 |
| Special Business | | | | | |
| Ordinary Resolution 7 Authority for Directors to allot and issue shares | 108,252,054 | 107,959,554 | 99.73 | 292,500 | 0.27 |
| Ordinary Resolution 8 Renewal of the Share Purchase Mandate | 108,282,054 | 108,127,554 | 99.86 | 154,500 | 0.14 |
| Ordinary Resolution 9 Proposed Share Consolidation | 108,250,054 | 107,545,054 | 99.35 | 705,000 | 0.65 |

T S Tay Public Accounting Corporation was the appointed scrutineer for this meeting.

Mr. Guok Chin Huat Samuel was re-elected as a Director of the Company and remain as the Chairman of the Audit Committee, a member of the Remuneration and Nominating Committees and considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Limited.

By Order Of The Board

Lim Jit Siew
Chief Financial Officer/Company Secretary

9 November 2015