



DATAPULSE
TECHNOLOGY

Company Registration No. 198002677D

Datapulse Technology Limited

Resolutions Passed at the 38th Annual General Meeting Held on 16 November 2018

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that at the 38th Annual General Meeting (“**AGM**”) held today, on a poll vote, all resolutions set out in the Notice of the AGM dated 31 October 2018 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 To receive and adopt the directors’ statement and audited financial statements for the year ended 31 July 2018 and the auditors’ report thereon | 114,229,183 | 69,301,365 | 60.67% | 44,927,818 | 39.33% |

| 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 2 To declare a final one-tier tax exempt dividend of 1 cent per share for the year ended 31 July 2018 | 114,239,916 | 113,680,190 | 99.51% | 559,726 | 0.49% |
| Ordinary Resolution 3 To approve the payment of directors' fees of S\$150,000 for the year ended 31 July 2018 | 114,189,982 | 68,963,967 | 60.39% | 45,226,015 | 39.61% |
| Ordinary Resolution 4 To approve the re-election of Mr Aw Cheek Huat as director of the Company | 114,134,815 | 69,269,897 | 60.69% | 44,864,918 | 39.31% |

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|--|---|------------------|---|------------------|---|
| | | 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 5 To approve the re-election of Mr Sin Boon Ann as director of the Company | 114,188,815 | 69,311,896 | 60.70% | 44,876,919 | 39.30% |
| Ordinary Resolution 6 To approve the re-election of Mr Loo Cheng Guan as director of the Company | 114,150,849 | 111,240,059 | 97.45% | 2,910,790 | 2.55% |
| Ordinary Resolution 7 To re-appointment of KPMG LLP as auditors of the Company and to authorise the directors of the Company to fix their remuneration | 112,977,828 | 107,523,030 | 95.17% | 5,454,798 | 4.83% |

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|---|---|------------------|---|------------------|---|
| | | 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 |
| Special Business | | | | | |
| Ordinary Resolution 8 To authorise the directors of the Company to allot and issue shares pursuant to the Share Issue Mandate | 113,578,657 | 68,996,269 | 60.75% | 44,582,388 | 39.25% |
| Ordinary Resolution 9 To authorise the directors of the Company to purchase or otherwise acquire ordinary shares in the capital of the Company pursuant to the Share Purchase Mandate | 113,548,657 | 111,676,892 | 98.35% | 1,871,765 | 1.65% |

Mr Aw Cheek Huat was re-elected as a director of the Company and remains the Chairman of the Board and a member of the audit, nominating and remuneration committees.

Mr Sin Boon Ann was re-elected as a director of the Company and shall be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Loo Cheng Guan was re-elected as a director of the Company and shall be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of parties who are required to abstain from voting any resolution(s)

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

Scrutineers

Complete Corporate Services Pte. Ltd. was appointed scrutineer for this meeting.

By Order of the Board

Lee Kam Seng
Interim Chief Executive Officer
17 November 2018