



Company Registration No. 198002677D

Datapulse Technology Limited

Resolutions Passed at the 37th Annual General Meeting Held on 9 November 2017

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that at the 37th Annual General Meeting (“**AGM**”) held today, on a poll vote, all resolutions set out in the Notice of the AGM dated 24 October 2017 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 directors’ statement and audited financial statements for the year ended 31 July 2017 and the auditors’ report thereon	60,271,822	60,041,590	99.62%	230,232	0.38%
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend	60,028,489	60,008,489	99.97%	20,000	0.03%
Ordinary Resolution 3 Approval of directors’ fees for the year ended 31 July 2017	60,200,156	59,876,591	99.46%	323,565	0.54%

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 4 Re-election of Mr Ng Cheow Chye as director	60,214,591	59,964,592	99.58%	249,999	0.42%
Ordinary Resolution 5 Re-election of Mr Hilary Quah Lam Seng as director	60,199,591	59,954,592	99.59%	244,999	0.41%
Ordinary Resolution 6 Re-appointment of KPMG LLP as auditors and authorise the directors to fix their remuneration	60,115,592	60,084,259	99.95%	31,333	0.05%
Special Business					
Ordinary Resolution 7 Authority for directors to allot and issue shares	60,043,925	59,141,926	98.50%	901,999	1.50%
Ordinary Resolution 8 Renewal of the Share Purchase Mandate	60,006,593	59,772,594	99.61%	233,999	0.39%

Corporate Republic Advisory Pte. Ltd. was appointed scrutineer for this meeting.

Mr Ng Cheow Chye was re-elected as a director of the Company and remain as a member of the nominating and remuneration committees.

Mr Hilary Quah Lam Seng was re-elected as a director of the Company and remain as the chairman of the remuneration committee and a member of the audit and nominating committees, and be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities 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.

By Order of the Board

Lee Kam Seng
Chief Financial Officer/Company Secretary
9 November 2017