



Company Registration No. 198002677D

## Datapulse Technology Limited

### Resolutions Passed at the 36<sup>th</sup> Annual General Meeting Held on 23 November 2016

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that at the 36<sup>th</sup> Annual General Meeting (“**AGM**”) held today, on a poll vote, all resolutions set out in the Notice of the AGM dated 7 November 2016 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of directors’ statement and audited financial statements for the year ended 31 July 2016 and the auditors’ report thereon	58,342,746	58,297,414	99.92	45,332	0.08
<b>Ordinary Resolution 2</b> Declaration of a final one-tier tax exempt dividend	58,277,347	58,232,514	99.92	44,833	0.08
<b>Ordinary Resolution 3</b> Approval of directors’ fees for the year ended 31 July 2016	58,064,684	57,867,688	99.66	196,996	0.34

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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 (%)
<b>Ordinary Resolution 4</b> Re-election of Mr Ng Cheow Leng as director	57,841,685	57,791,687	99.91	49,998	0.09
<b>Ordinary Resolution 5</b> Re-election of Mr Hee Theng Fong as director	57,966,684	57,917,353	99.91	49,331	0.09
<b>Ordinary Resolution 6</b> Re-appointment of KPMG LLP as auditors and authorise the directors to fix their remuneration	57,872,016	57,793,018	99.86	78,998	0.14
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority for directors to allot and issue shares	57,975,352	57,770,021	99.65	205,331	0.35
<b>Ordinary Resolution 8</b> Renewal of the Share Purchase Mandate	50,162,087	50,006,422	99.69	155,665	0.31

Samas Management Consultants Pte Ltd was appointed scrutineer for this meeting.

Mr Hee Theng Fong was re-elected as a director of the Company and remain as the chairman of the board of directors, chairman of nominating committee and a member of the audit and remuneration 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.

Nonetheless, to demonstrate good corporate governance practices:

1. Mr Hee Theng Fong and Mr Hilary Quah Lam Seng, who are also shareholders, had voluntarily abstained from voting their respective holdings of shares on Resolution 3 relating to the approval of directors' fees by the Company to the non-executive directors for the year ended 31 July 2016; and
2. Mr Hee Theng Fong had voluntarily abstained from voting his holdings of shares on Resolution 5 relating to his own re-election as a director of the Company.

**By Order of the Board**

Lee Kam Seng  
Chief Financial Officer/Company Secretary  
23 November 2016