



Company Registration No. 198002677D

## Datapulse Technology Limited

### Resolution Passed at the Extraordinary General Meeting Held on 28 September 2017

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today, on a poll vote, the resolution set out in the Notice of the EGM dated 12 September 2017 was passed by the Company’s shareholders. The results of the poll on the resolution put to the vote at the EGM are set out below for information.

Resolution 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 Resolution</b>  To approve the proposed sale of the property at 15A Tai Seng Drive, Singapore 535225	67,517,220	67,255,156	99.61%	262,064	0.39%

No party was required to abstain from voting on the above mentioned resolution put to the EGM.

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

### By Order of the Board

Lee Kam Seng  
 Chief Financial Officer/Company Secretary  
 28 September 2017