



Company Registration No. 198002677D

## Datapulse Technology Limited

### Resolutions Passed at the Extraordinary General Meeting Held on 20 April 2018

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today, all resolutions set out in the Notice of the EGM dated 28 March 2018 were put to the vote by the Company’s shareholders. The results of the poll vote on each of the resolutions at the EGM 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> To approve the Proposed Removal of Mr Low Beng Tin as Director of the Company	137,896,140	56,444,725	40.93%	81,451,415	59.07%
<b>Ordinary Resolution 2</b> To approve the Proposed Removal of Mr Thomas Ng Der Sian as Director of the Company	137,931,372	56,539,957	40.99%	81,391,415	59.01%
<b>Ordinary Resolution 3</b> To approve the Proposed Removal of Mr Rainer Teo Jia Kai as Director of the Company	137,888,207	56,480,125	40.96%	81,408,082	59.04%

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<b>Ordinary Resolution 4</b>  To approve the Proposed Removal of Mr Wilson Teng Wai Leung as Director of the Company	137,740,876	56,350,795	40.91%	81,390,081	59.09%
<b>Ordinary Resolution 5</b>  To approve the Proposed Appointment of Mr Ng Boon Yew as Director of the Company	137,864,474	56,392,525	40.90%	81,471,949	59.10%
<b>Ordinary Resolution 6</b>  To approve the Proposed Appointment of Mr Loo Cheng Guan as Director of the Company	137,353,208	55,939,126	40.73%	81,414,082	59.27%
<b>Ordinary Resolution 7</b>  To approve the Proposed Appointment of Ms Ng Bie Tjin @ Djuniarti Intan as Director of the Company	137,639,640	56,224,892	40.85%	81,414,748	59.15%
<b>Ordinary Resolution 8</b>  To approve the Proposed Appointment of Mr Koh Wee Seng as Director of the Company	137,753,272	56,486,523	41.01%	81,266,749	58.99%
<b>Ordinary Resolution 9</b>  To approve the Proposed Business Diversification	137,881,805	81,208,748	58.90%	56,673,057	41.10%

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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 10</b> To approve the Proposed Special Dividend	134,417,850	133,707,259	99.47%	710,591	0.53%

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

**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  
20 April 2018