



TECHNODEX BHD.
(627634-A)
(Incorporated in Malaysia)

**TECHNODEX BHD. (“TDEX” OR “THE COMPANY”)
- FOURTEENTH ANNUAL GENERAL MEETING (“14TH AGM”) HELD ON 9 OCTOBER 2018**

The Board of Directors of TDEX is pleased to announce that all the resolutions under Ordinary and Special Businesses as prescribed in the Notice of 14th AGM of the Company dated 30 August 2018 were duly passed by the shareholders of the Company by way of poll at the 14th AGM of the Company held at Connexion Conference & Event Centre, The Vertical, Level M1 – Pinnacle 10, No. 8, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur on Tuesday, 9 October 2018.

The Audited Financial Statements for the financial year ended 30 April 2018 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 14th AGM of TDEX under Agenda 1.

The results of the poll which were validated by Symphony Corporate House Sdn. Bhd., the Independent Scrutineer appointed by the Company, are as set out below:-

No.	Resolutions	Voted in Favour		Voted Against	
		No. of shares	%	No. of shares	%
1.	<u>Ordinary Resolution 1:</u> To approve the payment of Directors’ fees and benefits of up to RM180,000 for the financial year ending 30 April 2019.	254,224,050	99.9999	200	0.0001
2.	<u>Ordinary Resolution 2:</u> To re-elect Mr. Tan Sze Chong as Director who retires by rotation in accordance with Clause 93 of the Company’s Constitution.	239,985,184	100	0	0
3.	<u>Ordinary Resolution 3:</u> To re-elect En. Saifulrizam Bin Zainal as Director who retires in accordance with Clause 99 of the Company’s Constitution.	264,014,250	100	0	0
4.	<u>Ordinary Resolution 4:</u> To re-elect Mr. Chang Choon Ming as Director who retires in accordance with Clause 99 of the Company’s Constitution.	254,224,250	100	0	0

No.	Resolutions	Voted in Favour		Voted Against	
5.	<u>Ordinary Resolution 5:</u> To re-appoint CAS Malaysia PLT as Auditors of the Company.	264,014,250	100	0	0
6.	<u>Ordinary Resolution 6:</u> To approve the authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	264,014,247	100	3	0
7.	<u>Special Resolution:</u> To approve the proposed amendments to the Constitution of the Company.	264,014,250	100	0	0

This announcement is dated 9 October 2018.