

# TECHNODEX BHD.

( 627634-A )

(Incorporated in Malaysia)

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## TECHNODEX BHD. ("TDEX" OR "THE COMPANY")

### - EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 10 AUGUST 2017

The Board of Directors of TDEX is pleased to announce that the resolution as prescribed in the Notice of EGM of the Company dated 14 July 2017 was duly passed by the shareholders of the Company by way of poll at the EGM of the Company held at Connexion Conference & Event Centre, THE VERTICAL, Level M1 – Pinnacle 1, No. 8, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur on Thursday, 10 August 2017.

The result of the poll which was validated by Malaysian Issuing House Sdn. Bhd., the Independent Scrutineer appointed by the Company, is as set out below:-

No.	Resolution	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	Ordinary Resolution  Proposed ratification in respect of the variation to the utilisation of proceeds of RM1.554 million raised from the private placement exercise completed on 4 July 2016.	178,535,796	100	-	-

This announcement is dated 10 August 2017.