

# TECHNODEX BHD.

(Company No. 627634-A)

(Incorporated in Malaysia)

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

### - TWELFTH ANNUAL GENERAL MEETING (12<sup>TH</sup> AGM") HELD ON 23 SEPTEMBER 2016

The Board of Directors of TDEX is pleased to announce that the resolutions as prescribed in the notice convening the 12<sup>th</sup> AGM of the Company dated 30 August 2016 were duly passed by way of poll at the 12<sup>th</sup> AGM of the Company held at Tioman Room, First Floor, Bukit Jalil Golf & Country Resort, Jalan 3/155B, Bukit Jalil, 57000 Kuala Lumpur on Friday, 23 September 2016.

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

No.	Resolution	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	To approve the payment of Directors' fees for the financial year ended 30 April 2016.	230,233,405	100	-	-
2.	To re-elect Mr. Tan Sze Chong as Director who retires in accordance with Article 93 of the Company's Articles of Association.	230,233,405	100	-	-
3.	To re-elect Mr. Tan Boon Wooi as Director who retires in accordance with Article 93 of the Company's Articles of Association.	230,233,405	100	-	-
4.	To appoint Messrs. CAS & Associates as Auditors.	230,233,405	100	-	-
5.	To approve the authority for Directors to issue shares pursuant to Section 132D of the Companies Act, 1965.	230,233,405	100	-	-
6.	To approve the Proposed Increase in Authorised Share Capital of the Company.	230,233,405	100	-	-
7.	To approve the Proposed Amendment to the Memorandum of Association of the Company.	230,233,405	100	-	-