

TECHNODEX BHD.

(627634-A)

(Incorporated in Malaysia)

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

- THIRTEENTH ANNUAL GENERAL MEETING ("13TH AGM") HELD ON 20 OCTOBER 2017

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 13th AGM of the Company dated 30 August 2017 were duly passed by the shareholders of the Company by way of poll at the 13th 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 Friday, 20 October 2017.

The Audited Financial Statements for the financial year ended 30 April 2017 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 13th AGM of TDEX under Agenda 1.

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

No.	Resolutions	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	Ordinary Resolution 1 - To approve the payment of Directors' fees and benefits of RM171,600 for the financial year ended 30 April 2017	139,166,566	100	-	-
2.	Ordinary Resolution 2 - To approve the payment of Directors' fees and benefits of up to RM198,000 for the financial year ending 30 April 2018	139,166,566	100	-	-
3.	Ordinary Resolution 3 - To re-elect Mr. Steven Wong Chin Fung as Director of the Company	139,166,566	100	-	-
4.	Ordinary Resolution 4 - To re-elect YBhg. Datuk Abd Hamid Bin Abu Bakar as Director of the Company	139,166,566	100	-	-
5.	Ordinary Resolution 5 - To re-appoint CAS Malaysia PLT as Auditors of the Company	139,166,566	100	-	-
6.	Ordinary Resolution 6 - To approve the authority for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	139,166,566	100	-	-

This announcement is dated 20 October 2017.