

# TECHNODEX BHD.

( 627634-A )

(Incorporated in Malaysia)

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## TECHNODEX BHD. (“TDEX” OR “THE COMPANY”)

### - EXTRAORDINARY GENERAL MEETING (“EGM”) HELD ON 15 NOVEMBER 2017

The Board of Directors of TDEX is pleased to announce that all the resolutions as prescribed in the Notice of EGM of the Company dated 30 October 2017 were 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 10, No. 8, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur on Wednesday, 15 November 2017.

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.	Resolution	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	Ordinary Resolution 1  Proposed acquisition of an additional 42% equity interest in Idealseed Resources Sdn. Bhd. by Technodex Bhd. for a total purchase consideration of RM2,677,500.	188,825,302	100	-	-
2.	Ordinary Resolution 2  Proposed acquisition of the remaining 50% equity interest in Surfstek Resources (R&D) Sdn. Bhd. by Technodex Bhd. for a total purchase consideration of RM13,455,000.	188,825,302	100	-	-

This announcement is dated 15 November 2017.