

**Amplefield Limited**  
(Incorporated in Singapore)  
(UEN/Company Registration Number: 198900188N)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Amplefield Limited (the “**Company**”) wishes to announce that the resolutions relating to the following matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 January 2016 were put to the meeting held on 29 January 2016 at RELC International Hotel, Room 602, Level 6, 30 Orange Grove Road, Singapore 258352 at 2.00pm and duly passed on poll vote:-

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	For		Against	
	Number of Shares Voted	Percentage (%)	Number of Shares Voted	Percentage (%)
<u>Resolution 1</u> To adopt Directors' Report and Audited Accounts for the financial year ended 30 September 2015	172,425,388	100	350	0
<u>Resolution 2</u> To re-elect Dato Sri Yap Teiong Choon as a Director pursuant to Article 115	172,425,738	100	0	0
<u>Resolution 3</u> To re-elect Mr Yak Yew Tho as a Director pursuant to Article 115	156,236,938	96.61	16,188,800	9.39
<u>Resolution 4</u> To re-elect Mr. Ng Chin Hoo as a Director pursuant to Article 119	172,425,738	100	0	0
<u>Resolution 5</u> To approve Directors' fees for the financial year ending 30 September 2015	172,416,288	99.99	9,450	0.01
<u>Resolution 6</u> To re-appoint Lo Hock Ling & Co as Auditors of the Company	155,631,888	90.26	16,793,850	9.74
<u>Resolution 7</u> To authorize the Directors to allot and issue new Shares pursuant to Section 161 of the Singapore Companies Act, Cap. 50 and the SGX Listing Rules	163,850,588	95.05	8,534,950	4.95

Total Number of Voting Forms: 34

Number of Shares Represented: 172,425,738 for Resolutions 1 to 6.

Number of Shares Represented: 172,385,538 for Resolution 7..

- (b) No parties are required to abstain from voting on the aforesaid resolutions; and;
- (c) Rising Management Services Pte Ltd was appointed as scrutineer for the AGM.

**Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST**

Dato Sri Yap Teiong Choon, following his re-election as a Director of the Company, remains as the Executive Director of the Company.

Mr Yak Yew Tho, following his re-election as a Director of the Company, remains as the Chairman of the Nominating Committee, a member of the Audit and Remuneration Committees, and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Ng Chin Hoo, following his re-election as a Director of the Company, remains as the Chairman of the Remuneration Committee, a member of the Audit and Nominating Committees, and he is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

**By Order of the Board**

Shirley Ho  
Company Secretary  
29 January 2016