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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	VALUETRONICS HOLDINGS LIMITED
Company Registration No.	38813
Announcement submitted on behalf of	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted with respect to *	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted by *	Tse Chong Hing
Designation *	Chairman & Managing Director
Date & Time of Broadcast	29-Jul-2013 17:20:50
Announcement No.	00051

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RESULTS OF ANNUAL GENERAL MEETING

Description PLEASE SEE ATTACHED

Attachments

 [Fy2013_Results_of_AGM_poll.pdf](#)

Total size = **23K**
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VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Valuetronics Holdings Limited (the "Company") is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting ("AGM") dated 12 July 2013 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 29 July 2013.

Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by B.A.C.S. Private Limited, the Singapore Share Transfer Agent of the Company, which also acted as scrutineers.

Ordinary Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Directors' Report and Audited Accounts for the year ended 31 March 2013	184,489,510	100	0	0
2.	Payment of proposed final dividend	184,514,510	100	0	0
3.	Re-election of Mr Tse Chong Hing as a Director	184,499,510	99.99	15,000	0.01
4.	Re-election of Mr Chow Kok Kit as a Director	184,474,510	99.99	15,000	0.01
5.	Approval of Directors' fees for FY2014	184,424,510	99.99	15,000	0.01
6.	Re-appointment of RSM Nelson Wheeler and RSM Chio Lim LLP to act jointly as auditors	184,474,510	99.99	15,000	0.01
7.	Authority to allot and issue new shares	173,313,510	93.94	11,176,000	6.06
8.	Authority to allot and issue shares under the Valuetronics Employee Share Option Scheme and Valuetronics Performance Share Plan	183,871,510	99.67	618,000	0.33
9.	Renewal of Share Buyback Mandate	184,409,510	99.95	90,000	0.05

By Order of the Board

Tse Chong Hing
Chairman and Managing Director
29 July 2013