

**GREATRONIC LIMITED**  
(Registration No.:197500621N)

**ANNOUNCEMENT OF RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Greatronic Limited (the "Company") wishes to announce the outcome of the resolutions tabled at the Annual General Meeting held today as follows:

**Item 1 of the Agenda – Adoption of Directors' and Auditors' Reports and Audited Accounts for year ended 31 December 2004 (Resolution 1)**

On a poll, the following ordinary resolution was not adopted:

"That the Directors' Report and Audited Accounts for the financial year ended 31 December 2004 together with Auditors' Report submitted to the Meeting be and are hereby received and adopted."

**Item 2 of the Agenda – Approval of Directors' Fees for the year ended 31 December 2004 (Resolution 2)**

On a poll, the following ordinary resolution was not passed:

"That the Directors' Fees of S\$151,000 for the year ended 31 December 2004 be hereby approved."

**Item 3 of the Agenda – Re-election of Mr Cheong Quee Wah as a Director pursuant to Article 86 (Resolution 3)**

On a poll, the following ordinary resolution was not passed:

"That Mr Cheong Quee Wah be and is hereby re-elected as a Director of the Company in accordance with Article 86 of the Company's Articles of Association."

**Item 4 of the Agenda – Re-appointment of Messrs Ernst & Young as auditors of the Company (Resolution 4)**

The following ordinary resolution was passed on a show of hands:

"That Messrs Ernst & Young, Certified Public Accountants, Singapore be and they are hereby re-appointed as Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting and that the Directors be and are hereby authorised to fix their remuneration."

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**Item 5 of the Agenda – Authority to allot and issue shares up to 50% of the Company’s issued share capital (Resolution 5).**

The following ordinary resolution was passed on a show of hands:

“That pursuant to Section 161 of the Companies Act, Cap. 50 and the listing rules of the Singapore Exchange Securities Trading Limited, authority be and is hereby given to the directors of the Company to allot and issue shares and convertible securities in the Company (whether by way of rights, bonus or otherwise) at any time and from time to time thereafter to such persons and upon such terms and conditions and for such purposes as the directors may in their absolute discretion deem fit provided always that the aggregate number of shares and convertible securities to be issued pursuant to this Resolution, does not exceed 50% of the issued share capital of the Company, of which the aggregate number of shares and convertible securities to be issued other than on a pro-rata basis to existing shareholders of the Company does not exceed 20% of the issued share capital of the Company and for the purpose of this Resolution, the issued share capital shall be the Company’s issued share capital at the time this Resolution is passed (after adjusting for new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed and any subsequent consolidation or sub-division of the Company’s shares) and unless revoked or varied by the Company in general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.”

**Item 6 of the Agenda – Authority to offer, accept, allot and issue shares under the Greatronic Share Option Scheme (Resolution 6)**

The following ordinary resolution was proposed but there was no seconder for the resolution. Accordingly Resolution 6 was not put to a vote.

“That pursuant to Section 161 of the Companies Act, Cap. 50, authority be and is hereby given to the directors of the Company to allot and issue from time to time such number of shares in the Company as may be required to be issued in accordance with the provisions of the Greatronic Share Option Scheme (the “Scheme”) pursuant to the exercise of the options under the Scheme provided that the aggregate number of shares to be issued pursuant to the Scheme shall not exceed 10% of the issued share capital of the Company from time to time.”

Submitted by Mr Lum Choong Wah, Chairman of the Board, to SGX on 30/04/2005.