



ISOTEAM LTD.

(Company Registration No: 201230294M)
(Incorporated in the Republic of Singapore on 12 December 2012)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of ISOTeam Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 25 October 2016, all resolutions relating to the matters set out in the notice of AGM dated 10 October 2016 were duly passed by the shareholders of the Company by way of poll.

Ms Ng Kheng Choo was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees of the Company. The Board considers Ms Ng Kheng Choo to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2016 together with the Independent Auditor's Report thereto	207,661,962	207,631,962	99.99	30,000	0.01
Resolution 2: Approval of a final (tax exempt one-tier) dividend of 0.75 cent per ordinary share for the financial year ended 30 June	207,675,162	207,595,162	99.96	80,000	0.04

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
2016					
Resolution 3: Approval of Directors' fees of S\$140,700 for the financial year ending 30 June 2017, to be paid quarterly in arrears	207,661,162	207,568,462	99.96	92,700	0.04
Resolution 4: Re-election of Mr Foo Joon Lye as a Director	207,454,062	207,454,062	100	0	0
Resolution 5: Re-election of Ms Ng Kheng Choo as a Director	207,554,762	205,429,762	98.98	2,125,000	1.02
Resolution 6: Re-appointment of Baker Tilly TFW LLP as the auditor of the Company and authority to Directors to fix their remuneration	207,498,762	207,449,662	99.98	49,100	0.02
Resolution 7: Authority to Directors to allot and issue shares and convertible securities	207,352,762	203,154,062	97.98	4,198,700	2.02
Resolution 8: Authority to grant awards and to allot and issue shares in accordance with the provisions of the ISOTeam Performance Share Plan	207,368,562	205,204,262	98.96	2,164,300	1.04
Resolution 9: Renewal of the Share Buyback Mandate	207,551,162	207,521,162	99.99	30,000	0.01

(b) Details of parties who are required to abstain from voting any resolution(s)

Shareholders who are eligible to participate in the ISOTeam Performance Share Plan are required to abstain from voting on resolution 8.

(c) Name of firm and/or person appointed as scrutineer

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Koh Thong Huat
Executive Director and Chief Executive Officer
25 October 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Hong Leong Finance Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.