



ADVANCE SCT LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 18 January 2019 (the “Circular”).

The Board of Directors (the “Board”) of Advance SCT Limited (the “Company”) is pleased to announce that the resolutions relating to the matters set out in the Notice of EGM were duly passed by shareholders of the Company by way of poll at the extraordinary general meeting (“EGM”) of the Company held on 12 February 2019.

The information required under Rule 704(16) of Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) is set out below:

(a) Breakdown of all valid votes cast at the EGM

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 (%)
Ordinary Resolution To approve the proposed diversification of the Group’s business to include the Proposed M&E and Infrastructure Engineering Business and the Proposed Smart M&E Business	29,712,557,149	29,710,247,149	99.99	2,310,000	0.01
Special Resolution To approve the proposed change of name from “Advance SCT Limited” to “Citicode Ltd”	29,712,557,149	29,710,247,149	99.99	2,310,000	0.01

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Nil

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

GATEWAY 21 PTE. LTD. was appointed as the independent scrutineer for the EGM.

BY ORDER OF THE BOARD

Teh Wing Kwan
Executive Chairman and Chief Executive Officer

12 February 2019