



VENTURE CORPORATION LIMITED
(CO REG. NO. 198402886H)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 27 APRIL 2016**

The Directors of Venture Corporation Limited (the "Company") are pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the Annual General Meeting ("AGM") of the Company held on 27 April 2016, all resolutions set out in the Notice of AGM dated 4 April 2016 were duly passed.

(I) Results of AGM

The following are the poll results in respect of the resolutions passed at the AGM:

Res No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	%	Number of shares	%
1	Directors' Statement and Audited Accounts for the year ended 31 December 2015 and the Auditors' Report thereon	162,233,605	161,551,505	99.58	682,100	0.42
2	Payment of proposed final one-tier tax-exempt dividend	166,298,605	166,298,605	100.00	0	0.00
3	Re-election of Mr Han Thong Kwang as a Director	162,233,605	162,151,305	99.95	82,300	0.05
4	Re-election of Mr Wong Yew Meng as a Director	162,231,605	162,141,105	99.94	90,500	0.06
5a	Re-appointment of Mr Wong Ngit Liong as a Director	165,663,986	150,733,409	90.99	14,930,577	9.01
5b	Re-appointment of Mr Koh Lee Boon as a Director	162,233,605	159,480,305	98.30	2,753,300	1.70
5c	Re-appointment of Mr Goon Kok Loon as a Director	162,217,605	162,041,905	99.89	175,700	0.11
5d	Re-appointment of Mr Cecil Vivian Richard Wong as a Director	162,215,605	142,416,005	87.79	19,799,600	12.21

6	Approval of Directors' fees amounting to S\$527,708	162,233,605	161,278,019	99.41	955,586	0.59
7	Re-appointment of Deloitte & Touche LLP as Auditor	162,160,605	161,949,726	99.87	210,879	0.13
8	Authority to allot and issue new shares	162,164,105	120,014,311	74.01	42,149,794	25.99
9	Authority to allot and issue shares under the Venture Corporation Executives' Share Option Schemes	166,194,105	109,008,368	65.59	57,185,737	34.41
10	Renewal of the Share Purchase Mandate	163,017,286	162,466,286	99.66	551,000	0.34

(II) Details of parties who are required to abstain from voting on any resolution(s):

Resolution number and details	Parties who are required to abstain from voting	Total number of shares
Resolution 5a – Re-appointment of Mr Wong Ngit Liong as a Director	Wong Ngit Liong	19,226,619
Resolution 5b – Re-appointment of Mr Koh Lee Boon as a Director	Koh Lee Boon	3,000
Resolution 5c – Re-appointment of Mr Goon Kok Loon as a Director	Goon Kok Loon	5,000 (deemed interest)
Resolution 6 – Approval of Directors' fees amounting to S\$527,708	Koh Lee Boon	3,000
	Goon Kok Loon	5,000 (deemed interest)
Resolution 9 – Authority to allot and issue shares under the Venture Corporation Executives' Share Option Schemes	Wong Ngit Liong	19,226,619

In addition, employees of the Company who are shareholders had abstained from voting on Ordinary Resolution 9.

(III) Scrutineers

BDO LLP was appointed as scrutineers for the AGM.

By Order of the Board

Submitted by Angeline Khoo Cheng Nee, Company Secretary, on 27 April 2016 to the Singapore Exchange Securities Trading Limited.

This press release is also available at www.venture.com.sg.

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BACKGROUND

About Venture (www.venture.com.sg)

Venture (SGX: VENM.SI) was founded in 1984 as a global electronics services provider. Today, it is a leading global provider of technology services, products and solutions with established capabilities spanning marketing research, design and development, product and process engineering, design for manufacturability, supply chain management, as well as product refurbishment and technical support across a range of high-mix, high-value and complex products.

Headquartered in Singapore, the Group comprises 40 companies with global clusters in Southeast Asia, Northeast Asia, America and Europe and employs over 12,000 people worldwide.

The Group has built know-how and intellectual property with domain expertise in printing and imaging; networking and communications devices; handheld interactive scanning and computing products; advanced storage systems and devices; financial-related equipment and technology; Industrial, power and energy-related products; test and measurement equipment and instrumentation; medical and healthcare devices and life science equipment. The Group manages a portfolio of more than 5,000 products and solutions and continues to expand into new product categories through its collaboration with existing and new customers.

In its pursuit to create unparalleled enterprise excellence across design and engineering, manufacturing and distribution, Venture has forged numerous meaningful partnerships and alliances. As it assumes a key role in the enterprise chain, Venture will continue to tap the knowledge and best-in-class capabilities of global enterprises for breakthrough innovations.

Venture is a strategic partner of choice of over 100 global companies including Fortune 500 corporations and ranks among the best in managing the value chain for leading electronics companies. It is committed to enhancing its competencies through further investments in technologies, market access capabilities and its people. It stands poised, to provide the leading edge and remain relevant in a constantly changing and evolving world.