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VARITRONIX

VARITRONIX INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2013**

The Board is pleased to announce the poll results in respect of the resolutions set out in the notice of the AGM.

Reference is made to the notice (the “**Notice**”) of the annual general meeting and the circular (the “**Circular**”) of Varitronix International Limited (the “**Company**”) dated 26 April 2013. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, all proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice were taken by poll. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM was 325,615,204 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the Shareholders to attend and abstain from voting at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No Shareholders were required under the Listing Rules to abstain from voting. No parties have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the AGM.

The poll results in respect of the Ordinary Resolutions at the AGM were as follows:

	Ordinary Resolutions	For	Against	Total number of votes
		Number of votes (%)		
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor for the year ended 31 December 2012.	113,286,247 (100%)	0 (0%)	113,286,247 (100%)
The resolution was duly passed as an ordinary resolution.				

2.	To declare a final dividend for the year ended 31 December 2012.	113,478,247 (99.84%)	185,000 (0.16%)	113,663,247 (100%)
The resolution was duly passed as an ordinary resolution.				
3.	(a) To re-elect Mr. Yuen Kin as a director.	99,456,247 (87.50%)	14,207,000 (12.50%)	113,663,247 (100%)
The resolution was duly passed as an ordinary resolution.				
	(b) To re-elect Mr. Chau Shing Yim, David as a director.	90,314,774 (79.46%)	23,348,473 (20.54%)	113,663,247 (100%)
The resolution was duly passed as an ordinary resolution.				
	(c) To re-elect Mr. Hou Ziqiang as a director	99,611,247 (87.64%)	14,052,000 (12.36%)	113,663,247 (100%)
The resolution was duly passed as an ordinary resolution.				
	(d) To authorise the remuneration committee to fix the remuneration of directors.	99,456,247 (100%)	0 (0%)	99,456,247 (100%)
The resolution was duly passed as an ordinary resolution.				
4.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	113,101,247 (99.51%)	562,000 (0.49%)	113,663,247 (100%)
The resolution was duly passed as an ordinary resolution.				
5.	To grant a general mandate to repurchase shares of the Company.	113,408,247 (99.91%)	100,000 (0.09%)	113,508,247 (100%)
The resolution was duly passed as an ordinary resolution.				
6.	To grant a general mandate to issue new shares of the Company.	76,907,566 (67.66%)	36,755,681 (32.34%)	113,663,247 (100%)
The resolution was duly passed as an ordinary resolution.				
7.	To extend the general mandate to issue new shares of the Company.	79,062,566 (69.56%)	34,600,681 (30.44%)	113,663,247 (100%)
The resolution was duly passed as an ordinary resolution.				
8.	To approve the adoption of new share option scheme of the Company.	78,907,566 (69.42%)	34,755,681 (30.58%)	113,663,247 (100%)
The resolution was duly passed as an ordinary resolution.				

By Order of the Board
Varitronix International Limited
Ko Chun Shun, Johnson
Chairman

Hong Kong, 3 June 2013

As at the date of this announcement, the Board comprises seven Directors, of whom Mr. Ko Chun Shun, Johnson, Mr. Tsoi Tong Hoo, Tony, Mr. Yuen Kin and Mr. Ho Te Hwai, Cecil are executive Directors and Dr. Lo Wing Yan, William J.P., Mr. Chau Shing Yim, David and Mr. Hou Ziqiang are independent non-executive Directors.