

Official Announcement- Tuesday, 17 May 2011

Advtech -- resolutions passed at the AGM

Shareholders are notified that at the annual general meeting of shareholders held earlier today, all the ordinary resolutions and the special resolution proposed thereat were duly passed by the requisite majority votes. The special resolution granting a general authority to the directors to repurchase the company's shares was adopted and will be lodged for registration with CIPC in due course.