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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 2 JUNE 2009**

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 28 April 2009. 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 resolutions (the “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 Resolutions at the AGM was 323,422,204 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the Shareholder to abstain or vote only against the Resolutions at the AGM.

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

	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 2008.	108,487,585 99.54%	500,000 0.46%	108,987,585
The resolution was duly passed as an ordinary resolution.				

2.	To declare a final dividend for the year ended 31 December 2008.	109,582,953 99.55%	500,000 0.45%	110,082,953
The resolution was duly passed as an ordinary resolution.				
3.	(a) To re-elect Mr. Ko Chun Shun, Johnson as a director.	110,032,953 99.95%	50,000 0.05%	110,082,953
The resolution was duly passed as an ordinary resolution.				
	(b) To re-elect Dr. William Lo Wing Yan J.P. as a director.	109,822,953 99.76%	260,000 0.24%	110,082,953
The resolution was duly passed as an ordinary resolution.				
	(c) To authorize the remuneration committee to fix the remuneration of directors.	110,042,953 100%	0 0%	110,042,953
The resolution was duly passed as an ordinary resolution.				
4.	To re-appoint auditors and authorize the board of directors to fix their remuneration.	110,042,953 100%	0 0%	110,042,953
The resolution was duly passed as an ordinary resolution.				
5.	To grant a general mandate to repurchase shares of the Company.	110,082,953 100%	0 0%	110,082,953
The resolution was duly passed as an ordinary resolution.				
6.	To grant a general mandate to issue new shares of the Company.	61,265,576 55.65%	48,817,377 44.35%	110,082,953
The resolution was duly passed as an ordinary resolution.				
7.	To extend the general mandate to issue new shares of the Company.	93,895,576 85.30%	16,187,377 14.70%	110,082,953
The resolution was duly passed as an ordinary resolution.				
8.	To amend the Bye-laws of the Company.	77,742,953 70.62%	32,340,000 29.38%	110,082,953
The resolution was not duly passed as a special resolution.				

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

Hong Kong, dated 2 June 2009

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