

## Prime Electronics & Satellites Inc.

### 2020 Annual General Shareholder'S Meeting Resolutions Voting Results

Meeting Agenda	Total Votes	“FOR”	%	“AGAINST”	%	Invalid	%	“ABSTAIN”	%	Resolution
<b>ITEM 1: Ratification of Prime Company’s 2019 business report and financial statements</b>	115,010,711 (including electronic votes)	114,337,767 (including electronic votes)	99.41%	515,451 (including electronic votes)	0.44%	0	0%	157,493 (including electronic votes)	0.13%	Resolved; the proposal was accepted as submitted.
<b>ITEM 2: Adoption of the Proposal for 2019 Deficit Compensation</b>	115,010,711 (including electronic votes)	114,275,937 (including electronic votes)	99.36%	577,282 (including electronic votes)	0.50%	0	0%	157,492 (including electronic votes)	0.13%	Resolved; the proposal was accepted as submitted.
<b>ITEM 3: Amendment to the company’s articles of association</b>	115,010,711 (including electronic votes)	114,351,759 (including electronic votes)	99.42%	518,460 (including electronic votes)	0.45%	0	0%	140,492 (including electronic votes)	0.12%	Resolved; the proposal was accepted as submitted.
<b>ITEM 4: Intend to handle private placement of ordinary shares</b>	115,010,711 (including electronic votes)	114,331,556 (including electronic votes)	99.40%	518,818 (including electronic votes)	0.45%	0	0%	160,337 (including electronic votes)	0.13%	Resolved; the proposal was accepted as submitted.

<b>ITEM 5: Discussion on the lifting of the prohibition on competition for newly elected independent directors</b>	115,010,711 (including electronic votes)	114,315,293 (including electronic votes)	99.39%	548,912 (including electronic votes)	0.47%	0	0%	146,5069 (including electronic votes)	0.12%	Resolved; the proposal was accepted as submitted.
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