



Micro-Mechanics (Holdings) Ltd.

MICRO-MECHANICS (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199604632W)

RESOLUTIONS PASSED AT THE TWENTY-THIRD ANNUAL GENERAL MEETING

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that at the Twenty-Third Annual General Meeting (“AGM”) of the Company held on 30 October 2019, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 27 September 2019, were put to the AGM and duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
1.	Adoption of directors' statement and audited financial statements for the financial year ended 30 June 2019	87,420,113	87,420,113	100	-	0
2.	Payment of final and special dividends	87,420,113	87,420,113	100	-	0
3.	Re-election of Mr Low Ming Wah as director	80,294,112	80,285,591	99.99	8,521	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
4.	Re-election of Mr Kwan Yew Kwong Kenny as director	87,420,113	87,420,113	100	-	0
5.	Approval of directors' fees	87,366,113	87,330,813	99.96	35,300	0.04
6.	Re-appointment of KPMG LLP as auditors	87,420,113	87,420,113	100	-	0
Special Business						
7.	Authority to allot and issue new shares	86,781,399	86,729,899	99.94	51,500	0.06

No party was required to abstain from voting on any of the resolutions put to the AGM.

TS Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Kwan Yew Kwong Kenny who was re-elected as a director of the Company, remains as a member of the Audit Committee, Nominating Committee, Remuneration Committee and Risk Management Committee and is considered by the board to be an independent director. Mr Kenny Kwan also fills the position vacated by Mr Girija Prasad Pande, as Chairman of the Remuneration Committee.

By Order of the Board

Chow Kam Wing
Company Secretary
30 October 2019