

MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199200075N)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

The Board of Directors of Manufacturing Integration Technology Ltd (the “Company”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 11 April 2019 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 26 April 2019 (“AGM”).

(a) The results of the poll on each of the resolutions put to 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					
<u>Ordinary Resolution 1</u> Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018	139,271,822	139,271,822	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr Lim Chin Hong as Director of the Company	139,246,822	139,246,822	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Pow Tien Tee as Director of the Company	139,096,822	139,096,822	100.00	0	0.00
<u>Ordinary Resolution 4</u> Approval of Additional Directors’ Fees up to S\$54,000 for the financial year ended 31 December 2018	137,626,822	137,616,822	99.99	10,000	0.01
<u>Ordinary Resolution 5</u> Approval of Directors’ Fees up to S\$180,000 for the financial year ending 31 December 2019	137,626,822	137,626,822	100.00	0	0.00

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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 (%)
<u>Ordinary Resolution 6</u> Re-appointment of Messrs RSM Chio Lim LLP as Independent Auditor	139,271,822	139,271,822	100.00	0	0.00
Special Business					
<u>Ordinary Resolution 7</u> Authority to issue shares	139,271,822	138,137,122	99.19	1,134,700	0.81
<u>Ordinary Resolution 8</u> Authority to issue shares under the MIT Performance Share Plan	137,976,822	137,462,122	99.63	514,700	0.37
<u>Ordinary Resolution 9</u> Proposed Renewal of the Share Buy Back Mandate	139,271,822	138,747,122	99.62	524,700	0.38
<u>Ordinary Resolution 10</u> Proposed Adoption of the MIT Employee Share Option Scheme 2019	133,053,022	131,938,322	99.16	1,114,700	0.84
<u>Ordinary Resolution 11</u> Proposed Grant of Options at a Discount under the ESOS 2019	133,053,022	131,928,322	99.15	1,124,700	0.85

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(b) Details of parties who are required to abstain from voting on any resolution

Resolution relating to:	Name	Total number of ordinary shares
<u>Ordinary Resolution 2</u> Re-election of Mr Lim Chin Hong as Director of the Company	Lim Chin Hong	25,000
<u>Ordinary Resolution 3</u> Re-election of Mr Pow Tien Tee as Director of the Company	Pow Tien Tee	175,000
<u>Ordinary Resolution 4</u> Approval of Additional Directors' Fees up to S\$54,000 for the financial year ended 31 December 2018	Lee Yong Guan	150,000
	Pow Tien Tee	175,000
	Kam Boon Cheong	1,295,000
	Lim Chin Hong	25,000
<u>Ordinary Resolution 5</u> Approval of Directors' Fees up to S\$180,000 for the financial year ending 31 December 2019	Lee Yong Guan	150,000
	Pow Tien Tee	175,000
	Kam Boon Cheong	1,295,000
	Lim Chin Hong	25,000
<u>Ordinary Resolution 10</u> Proposed Adoption of the MIT Employee Share Option Scheme ("ESOS 2019")	<u>Directors who are also shareholders</u>	
	Lim Chin Tong	1,950,000
	Lee Yong Guan	150,000
	Pow Tien Tee	175,000
	Kam Boon Cheong	1,295,000
	Lim Chin Hong	25,000
All shareholders of the Company who are eligible to participate in ESOS 2019 had abstained, and had procured their Associates to abstain, from voting on Ordinary Resolution 10. An aggregate of 4,923,800 ordinary shares were held by such shareholders present at the AGM.		
<u>Ordinary Resolution 11</u> Proposed Grant of Options at a Discount under the ESOS 2019	<u>Directors who are also shareholders</u>	
	Lim Chin Tong	1,950,000
	Lee Yong Guan	150,000
	Pow Tien Tee	175,000
	Kam Boon Cheong	1,295,000
	Lim Chin Hong	25,000
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(c) Appointment of Scrutineers

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the AGM.

(d) Re-elections of Directors

Mr Lim Chin Hong who was re-elected as Director of the Company at the AGM, remains as Independent Director of the Company and a member of the Audit Committee, Nominating Committee, Remuneration Committee and Investment Committee. The Board considers Mr Lim Chin Hong to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Pow Tien Tee who was re-elected as Director of the Company at the AGM, remains as Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee, Nominating Committee and Investment Committee. The Board considers Mr Pow Tien Tee to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Wong Yoen Har
Company Secretary

26 April 2019