



METECH INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199206445M)

**THE PROPOSED TRANSFER FROM THE MAIN BOARD OF THE SINGAPORE
EXCHANGE SECURITIES TRADING LIMITED TO THE CATALIST –**

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**" or "**Directors**") of Metech International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that all resolutions relating to the matters set out in the Notice of Extraordinary General Meeting dated 4 June 2015 were duly passed by the shareholders of the Company at the meeting held today.

By Order of the Board
METECH INTERNATIONAL LIMITED

Andrew Eng
CEO and Executive Director
26 June 2015