



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2014

The Board of Directors (the "**Board**") of Trittech Group Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), that at the Annual General Meeting ("**AGM**") of the Company held on 29 July 2014, all resolutions relating to the matters as set out in the Notice of AGM dated 14 July 2014, save for Ordinary Resolution 3 relating to the proposed re-election of Dr Loh Chang Kaan as a director of the Company, were duly approved and passed by shareholders on a poll.

The poll results on the resolutions put to the vote at the AGM are as follows:-



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ORDINARY RESOLUTIONS		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	To receive and adopt the Directors' Report and the Audited Accounts for the financial year ended 31 March 2014 together with Auditors' Report thereon	326,154,554	100	0	0
2	To approve the payment of Directors' fees for the financial year ended 31 March 2014	326,134,554	100	0	0
3	To re-elect Dr Loh Chang Kaan retiring pursuant to Article 99 of the Articles of Association of the Company	N.A.	N.A.	N.A.	N.A.
4	To re-elect Mr Lim Yeok Hua retiring pursuant to Article 99 of the Articles of Association of the Company	326,150,554	99.999	4,000	0.001
5	To re-appoint BDO LLP as Auditors of the Company	326,154,554	100	0	0



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ORDINARY RESOLUTIONS		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
6	General authority to allot and issue Shares	326,080,554	99.98	54,000	0.02
7	The proposed renewal of the Share Buy Back Mandate	326,150,554	100	0	0
8	Authority to issue Shares under the Tritech Group Employee Share Option Scheme	326,126,554	99.99	28,000	0.01
9	Authority to issue Shares under the Tritech Group Performance Share Plan	326,100,554	99.98	54,000	0.02

Ordinary Resolution 3 relating to the re-election of Dr Loh Chang Kaan as a director the Company was not proposed and seconded at the AGM as Dr Loh Chang Kaan will be resigning as a director of the Company and certain of its subsidiaries with effect from the date of listing of Terratech Group Limited on the Catalist of the SGX-ST, which will be on 30 July 2014.

Please also refer to the Company's circular to shareholders dated 27 May 2014 and the Company's separate announcement made today on the resignation of Dr Loh Chang Kaan as aforesaid.

Mr Lim Yeok Hua is re-elected as Director of the Company at the AGM. Mr Lim Yeok Hua, remains as a Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Lim Yeok Hua is considered independent for the purpose of Rule 704(7) of the Catalist Rules.



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BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

29 July 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.