

DYNA-MAC HOLDINGS LTD
Incorporated in the Republic of Singapore
(Company Registration No. 200305693E)

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Dyna-Mac Holdings Ltd (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 28 April 2017 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares	For		Against	
	Represented by Votes For and Against the Relevant Resolution	Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Auditors' Reports and Financial Statements	684,917,800	684,396,500	99.92%	521,300	0.08%
Ordinary Resolution 2 Approval of Directors' Fees for the year ending 31 December 2017	684,917,800	684,903,800	100.00%	14,000	0.00%
Ordinary Resolution 3 Re-election of Mr Lim Tjew Yok who is retiring in accordance with Article 91 of the Company's Constitution	682,948,800	681,994,025	99.86%	954,775	0.14%
Ordinary Resolution 4 Re-election of Mr Tan Soo Kiat who is retiring in accordance with Article 91 of the Company's Constitution	684,931,800	684,694,725	99.97%	237,075	0.03%
Ordinary Resolution 5 Appointment of Messrs Ernst & Young LLP as Auditors	684,916,800	684,677,500	99.97%	239,300	0.03%
Ordinary Resolution 6 Authority to issue shares pursuant to Section 161 of the Companies Act Cap. 50	684,934,800	676,656,575	98.79%	8,278,225	1.21%
Ordinary Resolution 7 Renewal of mandate of Interested Person Transactions	435,110,800	435,110,800	100.00%	0	0.00%

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 7 - Renewal of mandate of Interested Person Transactions	KS INVESTMENTS PTE LTD	250,000,000

RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Liew Meng Ling/Lee Kim Lian Juliana
Joint Company Secretaries

Singapore
28 April 2017