



METECH INTERNATIONAL LIMITED

(Company Registration No.: 199206445M)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**” or the “**Directors**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 October 2015, all of the resolutions as set out in the Notice of AGM dated 13 October 2015 were duly approved and passed by the shareholders of the Company. A poll was conducted for each resolution.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities-Trading Limited (“**SGX-ST**”) is as set out below:-

a) Breakdown of all valid votes cast at the AGM

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>Resolution 1</u> Directors' Report and Audited Financial Statements of the Company for the financial year ended 30 June 2015 together with the Auditors' Report.	1,352,724,612	1,352,724,612	100.00%	0	0.00%
<u>Resolution 2</u> Re-election of Mr. Loh Eu Tse Derek as a Director.	1,300,339,273	1,300,339,273	100.00%	0	0.00%

<u>Resolution 3</u> Re-election of Mr. Weng Hua Yu @ Simon Eng as a Director.	1,352,724,612	1,352,724,612	100.00%	0	0.00%
<u>Resolution 4</u> Re-election of Mr. Sim Eng Huat as a Director.	1,352,799,612	1,352,799,612	100.00%	0	0.00%
<u>Resolution 5</u> Payment of Directors' Fees for the year ending 30 June 2016.	1,349,924,612	1,349,924,612	100.00%	0	0.00%
<u>Resolution 6</u> Re-appointment of Messrs Moore Stephens LLP as Auditors.	1,352,399,612	1,352,399,612	100.00%	0	0.00%
<u>Resolution 7</u> Authority to Allot and Issue Shares.	1,352,799,612	1,349,593,242	99.76%	3,206,370	0.24%
<u>Resolution 8</u> Authority to Allot and Issue Shares under the Metech International Limited Performance Share Plan.	1,349,999,612	1,349,593,242	99.97%	406,370	0.03%
<u>Resolution 9</u> Authority to Allot and Issue Shares under the Metech International Limited Employee Share Option Scheme.	1,232,399,612	1,229,593,242	99.77%	2,806,370	0.23%

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

There were no parties who were required to abstain from voting on the resolutions relating to matters set out in the Notice of AGM; and

c) Name of person appointed as scrutineer

Mr Andrew Chan Keng Ho was appointed as scrutineer at the AGM.

Pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST, the Company is pleased to announce that Mr Derek Loh Eu Tse and Mr Ricky Sim Eng Huat, having being re-elected as Directors at the AGM, remain as members of the Audit Committee. Mr Derek Loh will also remain as the Chairman of the Remuneration Committee, while Mr Ricky Sim the Chairman of the Nominating Committee. Both Mr Derek Loh and Mr Ricky Sim are considered by the Board of Directors to be Independent Directors of the Company.

By Order of the Board
METECH INTERNATIONAL LIMITED

Simon Eng
Chief Executive Officer
28 October 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd., 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. Bernard Lui. His contact particulars are 10 Collyer Quay #27-00 Ocean Financial Centre Singapore 049315, Telephone: +65 6389 3000, Email Address: bernard.lui@stamfordlaw.com.sg.