

MTQ CORPORATION LIMITED

(Incorporated in Singapore)

Co. Registration No. 196900057Z

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2016

The Directors of MTQ Corporation Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 July 2016 at 10.00 a.m., the Resolutions relating to the following matters as set out in the Notice of AGM dated 29 June 2016 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

No	Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a % of total number of votes for and against the resolution (%)	Number of shares	As a % of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2016	67,067,810	66,726,931	99.49	340,879	0.51
2.	Re-election of Mr Kuah Boon Wee as a Director	67,046,632	66,539,243	99.24	507,389	0.76
3.	Re-election of Mr Christopher Ho Han Siong as a Director	66,852,436	66,284,267	99.15	568,169	0.85
4.	Re-appointment of Mr Kuah Kok Kim as a Director	67,040,554	66,468,143	99.15	572,411	0.85
5.	Re-appointment of Mr Ong Choo Eng as a Director	66,943,196	66,324,849	99.08	618,347	0.92
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising Directors to fix their remuneration	65,544,189	65,499,097	99.93	45,092	0.07

No	Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a % of total number of votes for and against the resolution (%)	Number of shares	As a % of total number of votes for and against the resolution (%)
Special Business						
7.	Approval of Directors' fees for FY2017 amounting to S\$290,000	66,868,152	66,324,952	99.19	543,200	0.81
8.	Authority to issue shares	66,585,697	66,142,503	99.33	443,194	0.67
9.	Authority to issue shares under The MTQ Corporation Limited Scrip Dividend Scheme	67,043,666	66,216,107	98.77	827,559	1.23
10.	Authority to issue shares under The MTQ Share Plan	65,553,055	64,921,851	99.04	631,204	0.96
11.	Proposed renewal of the Share Buyback Mandate	25,189,822	24,918,413	98.92	271,409	1.08

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

As disclosed in the Appendix to the Notice of Annual General Meeting dated 29 June 2016 in relation to the proposed renewal of the Share Buyback Mandate, the Concert Party Group, comprising Mr Kuah Kok Kim, Mr Kuah Boon Wee, Mr Kuah Boon Kiam and Ms Kuah Boon Theng, abstained from voting on Resolution 11. The Concert Party Group in aggregate holds 42,204,411 ordinary shares in the Company.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD
MTQ CORPORATION LIMITED

DOMINIC SIU MAN KIT
COMPANY SECRETARY
29 July 2016