



Micro-Mechanics (Holdings) Ltd.

MICRO-MECHANICS (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199604632W)

RESOLUTIONS PASSED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that at the Twenty-Fourth Annual General Meeting (“AGM”) of the Company held by way of electronic means on 30 October 2020, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 1 October 2020, were put to the AGM and duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 (%)	
Ordinary Business						
1.	Adoption of directors’ statement and audited financial statements for the financial year ended 30 June 2020	85,696,633	85,696,633	100	-	0
2.	Payment of final and special dividends	85,696,633	85,696,633	100	-	0
3.	Re-election of Mr Christopher Reid Borch as director	13,461,464	13,461,464	100	-	0

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 (%)	
Ordinary Business						
4.	Re-election of Ms Lai Chin Yee as director	85,676,633	85,657,133	99.98	19,500	0.02
5.	Approval of directors' fees	85,676,633	85,676,633	100	-	0
6.	Re-appointment of KPMG LLP as auditors	85,696,633	85,696,633	100	-	0
Special Business						
7.	Authority to allot and issue new shares	51,221,720	51,221,720	100	-	0

No party was required to abstain from voting on any of the resolutions put to the AGM.

TS Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Ms Lai Chin Yee who was re-elected as a director of the Company, remains as Chairman of the Audit Committee and Risk Management Committee and a member of the Remuneration Committee and Nominating Committee and is considered by the board to be an independent director.

By Order of the Board

Chow Kam Wing
Company Secretary
30 October 2020