



NTEGRATOR International Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904281D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the circular to shareholders of the Company dated 19 March 2022 (“the **“Circular”**) in relation to, inter alia, the proposed Share Consolidation, the proposed Rights Issue, the Potential Transfer of Controlling Interest to the Undertaking Shareholders, the Potential Transfer of Controlling Interest to Ms Zheng and the Potential Transfer of Controlling Interest to Industrial Electronics Pte Ltd.

The Board of Directors of NTEGRATOR International Ltd. (the **“Company”**) is pleased to announce that pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited (**“SGX-ST”**), all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting (**“EGM”**) dated 19 March 2022 were passed by way of poll at the EGM of the Company held on 11 April 2022.

The results of the poll on each of the ordinary resolutions put to vote at the EGM 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		Abstain
		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 (%)	Number of shares
Ordinary Resolution 1 The Share Consolidation Resolution	448,512,200	448,310,700	99.96%	201,500	0.04%	0
Ordinary Resolution 2 The Rights Issue Resolution	448,512,200	448,310,700	99.96%	201,500	0.04%	0
Ordinary Resolution 3 The Controlling Interest	277,197,700	276,996,200	99.93%	201,500	0.07%	171,314,500

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain
		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 (%)	Number of shares
(Undertaking Shareholders) Resolution						
Ordinary Resolution 4 The Controlling Interest (Ms Zheng) Resolution	244,412,200	244,210,700	99.92%	201,500	0.08%	204,100,000
Ordinary Resolution 5 The Controlling Interest (Industrial Electronics) Resolution	375,618,600	375,417,100	99.95%	201,500	0.05%	72,893,600

Details of parties who are required to abstain from voting on any resolutions

For the purposes of good corporate governance, shareholders and their respective associates who are the subject of the Controlling Interest (Undertaking Shareholders) Resolution, the Controlling Interest (Ms Zheng) Resolution and the Controlling Interest (Industrial Electronics) Resolution shall voluntarily abstain from voting on the said resolutions and shall not accept appointments as proxies unless specific instructions as to voting are given.

The following persons who are the subject of the Controlling Interest (Undertaking Shareholders) Resolution, the Controlling Interest (Ms Zheng) Resolution and the Controlling Interest (Industrial Electronics) Resolution have abstained from voting on the said resolutions at the EGM:

Name of parties who have voluntarily abstained from voting on Ordinary Resolution 3

Number of Shares Held

Mission Well Limited⁽¹⁾

171,314,500

Name of parties who have voluntarily abstained from voting on Ordinary Resolution 4

Ms Zheng Ze Li

204,100,000

Name of parties who have voluntarily abstained from voting on Ordinary Resolution 5

Industrial Electronics Pte Ltd

72,893,600

Note:

(1) Mr Christian Kwok-Leun Yau Heilesen who is the executive director of the Company, is the sole shareholder and director of Mission Well Limited and is deemed interested in 171,314,500 Shares.

Accordingly, all shareholders who are the subject of the Controlling Interest (Undertaking Shareholders) Resolution, the Controlling Interest (Ms Zheng) Resolution and the Controlling Interest (Industrial Electronics) Resolution have abstained from voting on the said resolutions at the EGM.

Scrutineer

SC. Teo & Co was appointed as the scrutineer for the EGM.

Adjustments of Warrants

Referring to section 5 of the Circular, the total 31,550,000 outstanding warrants would be adjusted to 20,664,327 warrants.

By Order of the Board
Ntegrator International Ltd.

Chay Yiowmin
Independent Non-Executive Chairman and Independent Non-Executive Director

11 April 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Gillian Goh, 16 Collyer Quay #10-00 Income at Raffles Singapore 049318, sponsorship@ppcf.com.sg.