



Micro-Mechanics (Holdings) Ltd.

MICRO-MECHANICS (HOLDINGS) LTD.

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

RESOLUTIONS PASSED AT THE TWENTY-SECOND ANNUAL GENERAL MEETING

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that at the Twenty-Second Annual General Meeting (“AGM”) of the Company held on 29 October 2018, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 28 September 2018, 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 2018	81,065,404	81,065,404	100	-	0
2.	Payment of final and special dividends	81,067,404	81,067,404	100	-	0
3.	Re-election of Mr Chow Kam Wing as director	78,241,404	78,224,604	99.98	16,800	0.02

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 Sumitri Mirnalini Menon @ Rabia as director	80,867,404	80,855,604	99.99	11,800	0.01
5.	Approval of directors' fees	81,067,404	81,067,404	100	-	0
6.	Re-appointment of KPMG LLP as auditors	81,067,404	80,993,404	99.91	74,000	0.09
Special Business						
7.	Authority to allot and issue new shares	81,065,404	80,908,304	99.81	157,100	0.19

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 Sumitri Mirnalini Menon @ Rabia remains as the non-executive Chairman of the Board, Chairman of the Nominating Committee and a member of the Audit Committee, Risk Management Committee and Remuneration Committee and will be considered as an independent director with her re-election as a director of the Company at the AGM.

By Order of the Board

Chow Kam Wing
Company Secretary
29 October 2018