



Micro-Mechanics (Holdings) Ltd.

MICRO-MECHANICS (HOLDINGS) LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199604632W)

RESOLUTIONS PASSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that at the Twenty-First Annual General Meeting (“AGM”) of the Company held on 30 October 2017, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 29 September 2017, 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 2017	83,774,333	83,774,333	100	-	0	
2. Payment of final and special dividends	83,774,333	83,774,333	100	-	0	
3. Re-election of Mr Christopher Reid Borch as director	53,799,420	53,799,420	100	-	0	
4. Re-election of Ms Lai Chin Yee as director	83,784,333	83,757,033	99.97	27,300	0.03	

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						
5.	Approval of directors' fees	83,784,333	83,784,333	100	-	0
6.	Re-appointment of KPMG LLP as auditors	83,784,333	83,784,333	100	-	0
Special Business						
7.	Authority to allot and issue new shares	83,784,333	83,783,633	100	700	0
8.	Authority to allot and issue shares under Micro-Mechanics Performance Share Plan	42,793,458	42,232,358	98.69	561,100	1.31

The shareholders of the Company, who are entitled to participate in the Micro-Mechanics Performance Share Plan, including proxies of such shareholders, holding in aggregate 40,989,975 ordinary shares in the capital of the Company, accordingly abstained from voting at the AGM in respect of ordinary resolution 8.

TS Tay Public Accounting Corporation was appointed as scrutineer of the Company at the AGM.

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

Ms Lai Chin Yee remains as the Chairman of the Audit Committee and Risk Management Committee and a member of the Remuneration Committee and Nominating 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
30 October 2017