



Micro-Mechanics (Holdings) Ltd.

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

RESOLUTIONS PASSED AT THE NINETEENTH ANNUAL GENERAL MEETING

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that all resolutions put to the Nineteenth Annual General Meeting (“AGM”) of the Company held on 28 October 2015 were 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 audited financial statements and reports for the financial year ended 30 June 2015	95,925,539	95,925,539	100	-	0
2.	Payment of final and special dividends	95,925,539	95,925,539	100	-	0
3.	Re-election of Ms Sumitri Mirnalini Menon @ Rabia as director	95,725,539	95,725,539	100	-	0
4.	Re-election of Mr Chow Kam Wing as director	93,114,539	93,114,539	100	-	0

5.	Approval of directors' fees	95,925,539	95,925,539	100	-	0
6.	Re-appointment of KPMG LLP as auditors	95,925,539	95,925,539	100	-	0
Special Business						
7.	Authority to allot and issue new shares	95,797,887	95,782,887	99.98	15,000	0.02
8.	Authority to allot and issue shares under Micro-Mechanics Performance Share Plan	49,057,879	48,197,879	98.25	860,000	1.75

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 46,866,660 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of the Ordinary Resolution 8.

TS Tay Public Accounting Corporation is the appointed 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, Remuneration Committee and Risk Management 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
28 October 2015