



TERRATECH GROUP LIMITED

(Company Registration No: CT-276295)

(Incorporated in the Cayman Islands on 15 March 2013)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JULY 2016

The Board of Directors (the “**Board**”) of Terratech Group Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), that at the Annual General Meeting (“**AGM**”) of the Company held on 26 July 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 11 July 2016 were duly approved and passed by shareholders on a poll.

The poll results on the resolutions put to the vote at the AGM are as follows:-

ORDINARY RESOLUTIONS	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1 To receive and adopt the Directors’ Report, Audited Financial Statements and Auditors’ Report for the financial year ended 31 March 2016.	400,774,240	391,658,040	97.73	9,116,200	2.27
2 To approve the payment of Directors’ fees of \$155,000, for the financial year ended 31 March 2016	400,774,240	391,658,040	97.73	9,116,200	2.27

ORDINARY RESOLUTIONS		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
3	To re-elect Dr Wang Xiaoning retiring pursuant to Article 85(6) of the Articles of Association of the Company	400,774,240	391,658,040	97.73	9,116,200	2.27
4	To re-elect Dr Loh Chang Kaan retiring pursuant to Article 85(6) of the Articles of Association of the Company	400,774,240	391,658,040	97.73	9,116,200	2.27
5	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorize the Directors to fix their remuneration	400,774,240	391,658,040	97.73	9,116,200	2.27
6	General Authority to allot and issue Shares	400,774,240	391,658,040	97.73	9,116,200	2.27

ABSTENTIONS

No party was required to abstain from voting on the resolutions.

SCRUTINEER

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr Loh Chang Kaan
Chief Executive Officer and Executive Director
26 July 2015

Terratech Group Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 30 July 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor" or "PPCF").

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.