

THE STRATECH GROUP LIMITED

(Incorporated in Singapore)

Company Registration No. 201430212R

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of The Stratech Group Limited (the “**Company**”) is pleased to announce that:

- (1) Item 1 of the agenda of the annual general meeting (the “**AGM**”) relating to the adoption of the audited financial statements of the Company for financial period ended 31 March 2015 and the Directors’ Report and Auditors’ Report thereon (the “**Audited Financial Statements**”) has been adjourned to a date to be fixed pending the availability of the Audited Financial Statements.
- (2) Save for the foregoing, all resolutions set out in the Notice of the AGM dated 13 July 2015 voted by way of poll were duly passed at the AGM held on 29 July 2015.
- (3) Breakdown of all valid votes cast at the AGM are as follows:

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 (%)
1. Adoption of Financial Statements, Directors’ Report and Auditors’ Report		-- ADJOURNED --			
2. Approval of additional Directors’ Fees for the financial year ended 31 March 2015	583,582,095	583,363,095	99.96	219,000	0.04
3. Approval of Directors’ Fees for the financial year ending 31 March 2016	583,582,095	583,367,095	99.96	215,000	0.04
4. Re-election of Director (Mr Sajjad Ahmad Akhtar)	583,582,095	583,582,095	100.00	0	0.00
5. Re-election of Director (Mr Chew Hai Chwee)	583,582,095	583,582,095	100.00	0	0.00
6. Re-election of Director (Mr Lim Kim Choon)	583,582,095	583,582,095	100.00	0	0.00
7. Re-election of Director (Mr Chew Heng Ching)	583,582,095	583,582,095	100.00	0	0.00
8. Re-election of Director (Mr David K.M. Chew)	428,440,126	428,440,126	100.00	0	0.00

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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 (%)
9. Re-election of Director (Ms Leong Sook Ching)	428,440,126	428,440,126	100.00	0	0.00
10. Re-appointment of Auditors and fix their remuneration	583,582,095	583,582,095	100.00	0	0.00
11. Authority to issue shares	583,582,095	583,332,095	99.96	250,000	0.04
12. Authority to grant options/awards and issue shares under The Stratech Group Limited Employee Share Option Scheme 2014 and The Stratech Group Limited Performance Share Scheme 2014	554,188,995	553,934,995	99.95	254,000	0.05

- (4) Mr Chew Hai Chwee having been re-elected as a Director of the Company shall continue to serve as the Chairman of the Audit & Risk Management Committee.
- (5) Mr Sajjad Ahmad Akhtar and Mr Chew Heng Ching, having been re-elected as Directors of the Company shall continue to serve as members of the Audit & Risk Management Committee.
- (6) The Board considers Mr Chew Hai Chwee, Mr Sajjad Ahmad Akhtar and Mr Chew Heng Ching to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Leong Sook Ching
Executive Director/Company Secretary
29 July 2015