



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

**RESOLUTIONS PASSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING**

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that all resolutions put to the Eighteenth Annual General Meeting (“AGM”) of the Company held on 27 October 2014 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:

| <b>Annual General meeting</b>   | <b>For</b>              | <b>Against</b>          |
|---|-------------------------|-------------------------|
|   | <b>Number of Shares</b> | <b>Number of Shares</b> |
| <b>Ordinary Business</b>  |                         |                         |
| <b>Resolution 1</b><br>Adoption of Reports and Accounts   | 113,756,196             | NIL                     |
| <b>Resolution 2</b><br>Declaration of final dividend  | 113,756,196             | NIL                     |
| <b>Resolution 3</b><br>Re-election of Mr Christopher Reid Borch as director                             | 78,281,283              | NIL                     |
| <b>Resolution 4</b><br>Re-election of Ms Lai Chin Yee as director                                       | 113,756,196             | NIL                     |
| <b>Resolution 5</b><br>Approval of directors’ fees  | 113,756,196             | NIL                     |
| <b>Resolution 6</b><br>Re-appointment of KPMG LLP as auditors   | 113,756,196             | NIL                     |
| <b>Special Business</b>   |                         |                         |
| <b>Resolution 7</b><br>Authority to allot and issue new shares  | 93,679,673              | 120,000                 |
| <b>Resolution 8</b><br>Authority to allot and issue shares under Micro-Mechanics Performance Share Plan | 40,186,931              | 2,000                   |

By Order of the Board

Chow Kam Wing  
Company Secretary  
27 October 2014