

FISCHER TECH LTD

(Company Registration No: 199404532R)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 28 JULY 2017

The Board of Directors of Fischer Tech Ltd (the “Company”) wishes to announce the following matters:

Results of the Annual General Meeting (“AGM”) held on 28 July 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of AGM dated 12 July 2017 voted by way of poll were duly passed by the shareholders of the Company at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) The breakdown of all valid votes cast at the AGM are as follows:

Ordinary Resolutions	Total Number of shares represented by votes for and against the 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 Directors' Statement, Audited Financial Statements and Report	42,981,194	42,981,194	100.00	0	0.00
2. To declare final dividend	43,965,694	43,965,694	100.00	0	0.00
3. To declare special dividend	43,962,494	43,962,494	100.00	0	0.00
4. To re-elect Mr Leong Hong Kiat, Amos, a director retiring under Article 91 of the Constitution	42,962,094	42,960,994	100.00	1,100	0.00
5. To re-elect Mr Chan Kok Wai, Peter, a director retiring under Article 91 of the Constitution	42,911,794	42,911,794	100.00	0	0.00

Ordinary Resolutions		Total Number of shares represented by votes for and against the 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 (%)
6.	To approve Directors' Fees	42,982,294	42,980,794	100.00	1,500	0.00
7.	To re-appoint Ernst & Young LLP as Auditor and authorisation of directors to fix their remuneration	42,782,094	42,782,094	100.00	0	0.00
8.	To approve the Share Issue Mandate	42,645,594	32,101,528	75.28	10,544,066	24.72

Note: No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(b) Scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Tan Ching Chek
Company Secretary
28 July 2017