



Surface Mount Technology (Holdings) Limited

Company Registration No. 29080
(Incorporated in Bermuda with limited liability)

RESULTS OF THE ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING HELD ON 30 JULY 2014

The Board of Directors (the “**Board**”) of Surface Mount Technology (Holdings) Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting and Special General Meeting dated 8 July 2014 respectively were duly passed by way of poll at the Annual General Meeting and Special General Meeting held on 30 July 2014. The votes cast (including proxy forms received) are set out below:

A. RESULTS OF ANNUAL GENERAL MEETING

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1.	Adoption of Audited Financial Statements for the financial year ended 31 March 2014 and Reports of the Directors and the Auditors.	156,839,819	99.8989%	158,799	0.1011%	156,998,618
2.	Payment of additional Directors’ fees of S\$17,859 for the financial year ended 31 March 2014.	156,988,618	99.9936%	10,000	0.0064%	156,998,618
3.	Payment of Directors’ fees of S\$208,354 for the financial year ending 31 March 2015.	156,988,618	99.9936%	10,000	0.0064%	156,998,618
4.	Re-election of Mr. Antonio Chan as Director pursuant to the Company’s Bye-Law 104 of the Company’s Bye-Laws.	156,998,618	100%	-	-	156,998,618
5.	Re-election of Mr. Tan Hock Sun Sonny as Director pursuant to the Company’s Bye-Law 107(B) of the Company’s Bye-Laws.	156,998,618	100%	-	-	156,998,618
6.	Re-election of Mr. Tan Ser Ko as Director pursuant to the Company’s Bye-Law 107(B) of the Company’s Bye-Laws.	156,998,618	100%	-	-	156,998,618

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
7.	Re-appointment of Messrs Deloitte & Touche LLP, Singapore as the Company's Auditors and to authorise the Directors to fix their remuneration.	156,998,618	100%	-	-	156,998,618
8.	Authority to allot and issue shares and convertible securities.	156,839,819	99.8989%	158,799	0.1011%	156,998,618
9.	Authority to allot and issue shares under the Surface Mount Technology Share Option Schemes.	156,839,819	99.8989%	158,799	0.1011%	156,998,618

B. RESULTS OF SPECIAL GENERAL MEETING

Special Resolution	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
The Proposed Share Buyback	167,032,485	99.9641%	60,000	0.0359%	167,092,485

By Order of the Board

Prof. Chan Kei Bui
Chairman and Senior Managing Director
30 July 2014