

MTQ CORPORATION LIMITED

(Incorporated in Singapore)

Co. Registration No. 196900057Z

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2015

The Directors of MTQ Corporation Limited (the "Company") wishes to announce that, at the Annual General Meeting ("AGM") of the Company held on 31 July 2015 at 10.00 a.m., the Resolutions relating to the following matters as set out in the Notice of AGM dated 30 June 2015 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:-

No	Resolution	For		Against	
		Number of votes	As a percentage of total number of votes for and against the resolution (%)	Number of votes	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
1.	Directors' Report and Audited Financial Statements of the Company for the financial year ended 31 March 2015	66,018,366	100	0	0
2.	Payment of proposed final dividend for the financial year ended 31 March 2015	65,939,066	99.96	29,000	0.04
3.	Re-election of Mr Huang Yuan Chiang as a Director	65,478,588	99.88	77,877	0.12
4.	Re-election of Mr Chew Soo Lin as a Director	65,572,959	99.56	291,363	0.44
5.	Re-appointment of Mr Kuah Kok Kim as a Director	65,717,015	99.65	230,710	0.35
6.	Re-appointment of Mr Ong Choo Eng as a Director	65,265,076	99.32	449,622	0.68
7.	Re-appointment of Ernst & Young LLP as Auditors and to authorise the Directors to fix their remunerations	65,314,329	99.35	428,508	0.65
Special Business					
8.	Approval of Directors' fees for the financial year ending 31 March 2016 amounting to S\$320,000	65,398,416	99.39	400,359	0.61
9.	Authority to issue shares	65,114,427	99.54	303,769	0.46
10.	Authority to issue shares under The MTQ Corporation Limited Scrip Dividend Scheme	64,952,431	99.91	56,479	0.09
11.	Authority to issue shares under The MTQ Share Plan	65,232,834	99.72	183,962	0.28
12.	Proposed renewal of the Share Buyback Mandate	24,031,975	99.88	29,000	0.12

ABSTENTION FROM VOTING FOR RESOLUTION 12- PROPOSED RENEWAL OF SHARE BUYBACK MANDATE

As disclosed in the Appendix to the Notice of Annual General Meeting dated 30 June 2015 in relation to the proposed renewal of the Share Buyback Mandate, the Concert Party Group, comprising Mr Kuah Kok Kim, Mr Kuah Boon Wee, Mr Kuah Boon Kiam and Ms Kuah Boon Theng abstained from voting on Resolution 12.

SCRUTINEER

Aspire CS Pte. Ltd. had been appointed as Scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD
MTQ CORPORATION LIMITED

DOMINIC SIU MAN KIT
COMPANY SECRETARY
31 July 2015