

MANUFACTURING INTEGRATION TECHNOLOGY LTD
(Company Registration No. 199200075N)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Manufacturing Integration Technology Ltd (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 22 April 2016, all resolutions relating to matters as set out in the Notice of AGM dated 6 April 2016 were put to vote by poll and duly passed.

Details of 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 (%)
<u>Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	136,599,348	136,577,848	99.98	21,500	0.02
<u>Resolution 2</u> Payment of a final dividend for the year ended 31 December 2015	136,599,348	136,577,848	99.98	21,500	0.02
<u>Resolution 3</u> Re-election of Mr. Lim Chin Tong as a Director of the Company	136,599,348	136,577,848	99.98	21,500	0.02
<u>Resolution 4</u> Re-election of Mr. Lim Chin Hong as a Director of the Company	136,599,348	136,577,848	99.98	21,500	0.02

<u>Resolution 5</u>					
Re-election of Mr. Pow Tien Tee as a Director of the Company	136,574,348	136,552,848	99.98	21,500	0.02
<u>Resolution 6</u>					
Payment of Directors' fees up to S\$150,000 for the year ending 31 December 2016	136,599,348	136,577,848	99.98	21,500	0.02
<u>Resolution 7</u>					
Re-appointment of RSM Chio Lim LLP as Auditors of the Company	136,599,348	136,577,848	99.98	21,500	0.02
<u>Resolution 8</u>					
Authority to Issue new Shares	136,599,348	136,414,648	99.86	184,700	0.14
<u>Resolution 9</u>					
Authority to Issue Shares under the MIT Employee Share Option Scheme 2009	136,599,348	136,555,648	99.97	43,700	0.03
<u>Resolution 10</u>					
Authority to Issue Shares under the MIT Performance Share Plan	136,599,348	136,564,648	99.97	34,700	0.03
<u>Resolution 11</u>					
Renewal of the Share Buy-Back Mandate	136,599,348	136,577,848	99.98	21,500	0.02
<u>Resolution 12</u>					
Proposed Grant of Options to Mr Kwong Kim Mone	4,763,726	4,729,026	99.27	34,700	0.73

Details of parties who are required to abstain from voting:-

Resolution number and details	Name	Total number of shares
<u>Resolution 5</u> Re-election of Mr. Pow Tien Tee as a Director of the Company	Pow Tien Tee	25,000 ⁽¹⁾
<u>Resolution 12</u> Proposed Grant of Options to Mr Kwong Kim Mone	<u>Directors who are also shareholders</u> Kwong Kim Mone Lim Chin Tong Lee Yong Guan Pow Tien Tee Kam Boon Cheong <u>Associates to Directors</u> Kong Kum Min Kwong Kam Hoi Lim Wei, Erica Lim Pei, Jolene Shareholders who are eligible to participate in the MIT Employee Share Option Scheme 2009 Tan Ban Hee Ng Choon Mui Ng Hui Yong Boh Teck Keong	125,612,028 ⁽²⁾ 1,354,000 336,000 25,000 1,145,000 696,294 781,500 559,000 476,000 408,000 16,000 16,000 383,000

(1) Mr. Pow Tien Tee has voluntarily abstained from voting on his own re-election.

(2) Including 120,627,910 shares held by MIT Technologies Pte Ltd for which Mr. Kwong Kim Mone is deemed to have an interest.

Drewcorp Services Pte Ltd was the appointed scrutineer for the AGM.

By Order Of The Board

Lynn Wan Tiew Leng
Company Secretary

22 April 2016