

## THE STRATECH GROUP LIMITED

(Incorporated in Singapore)

Company Registration No. 201430212R

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### RESOLUTIONS PASSED AT ADJOURNED ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

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The Board of Directors of The Stratech Group Limited (the “**Company**”) is pleased to announce that:

- (1) The resolution set out in the Notice of Adjourned Annual General Meeting (the “Adjourned **AGM**”) dated 11 March 2016 voted by way of poll was duly passed at the Adjourned AGM held today.
- (2) The resolution set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 11 March 2016 voted by way of poll was duly passed at the EGM held today.
- (3) Breakdown of all valid votes cast at the Adjourned 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 (%)
Adoption of Financial Statements, Directors' Report and Auditors' Report	547,153,701	547,153,701	100.00	0	0.00

- (4) Breakdown of all valid votes cast at the EGM 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 (%)
Proposed Share Consolidation	548,184,501	548,063,501	99.98	121,000	0.02

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- (5) The Company had appointed ZICO BPO PTE. LTD. as scrutineer for the conduct of the polls.

BY ORDER OF THE BOARD

Leong Sook Ching  
Executive Director/Company Secretary  
28 March 2016