



TERRATECH GROUP LIMITED

(Company Registration No: CT-276295)

(Incorporated in the Cayman Islands on 15 March 2013)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2015

The Board of Directors (the “**Board**”) of Terratech Group Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), that at the Annual General Meeting (“**AGM**”) of the Company held on 31 July 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 16 July 2015 were duly approved and passed by shareholders on a poll.

The poll results on the resolutions put to the vote at the AGM are as follows:-

ORDINARY RESOLUTIONS		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	To receive and adopt the Directors’ Report and the Audited Accounts for the financial year ended 31 March 2015 together with Auditors’ Report thereon	467,644,480	100	0	0
2	To approve the payment of Directors’ fees of S\$117,264 for the financial year ended 31 March 2015	467,644,480	100	0	0
3	To re-elect Mr. Aw Eng Hai retiring pursuant to Article 85(6) of the Articles of Association of the Company	467,644,480	100	0	0
4	To re-elect Professor Zhao Jian retiring pursuant to Article 85(6) of the Articles of Association of the Company	467,644,480	100	0	0
5	To re-elect Mdm. Zhan Ping retiring pursuant to Article 85(6) of the Articles of Association of the Company	467,644,480	100	0	0

6	To re-elect Mr. Tay Yew Khem retiring pursuant to Article 85(6) of the Articles of Association of the Company	467,644,480	100	0	0
7	To re-appoint Ernst & Young LLP as Auditors of the Company	467,644,480	100	0	0
8	General authority to allot and issue Shares	449,13,730	96.05	18,450,750	3.95

Mr Aw Eng Hai is re-elected as a Director of the Company. Mr Aw Eng Hai will remain as Lead Independent Director, Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee. Mr Aw Eng Hai is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Professor Zhao Jian is re-elected as a Director of the Company. Professor Zhao Jian will remain as an Independent Director, Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee. Professor Zhao Jian is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Tay Yew Khem is re-elected as a Director of the Company. Mr. Tay Yew Khem will remain as an Independent Director, and a member of the Audit Committee, Remuneration Committee and Nominating Committee. Mr. Tay Yew Khem is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Dr Loh Chang Kaan
Chief Executive Officer and Executive Director

31 July 2015

Terratech Group Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 30 July 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor" or "PPCF").

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088..