



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JULY 2016

The Board of Directors (the “**Board**”) of Trittech Group Limited (the “**Company**”) is pleased to announce in accordance with Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), that at the Annual General Meeting (“**AGM**”) of the Company held on 26 July 2016, the ordinary resolutions relating to the matter as set out in the Notice of AGM dated 11 July 2016 were duly approved and passed by shareholders on a poll.

RESULTS

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

ORDINARY RESOLUTIONS	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1 To receive and adopt the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2016 together with the Auditors' Report thereon.	503,305,839	398,810,239	79.24	104,495,600	20.76
2 To approve the payment of Directors' fees of \$235,000, for the financial year ended 31 March 2016	503,305,839	398,800,239	79.24	104,505,600	20.76



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		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
3 To re-elect Dr Cai Jungang retiring pursuant to Article 99 of the Constitution of the Company	503,305,839	398,830,239	79.24	104,475,600	20.76
4 To re-elect Mr Aw Eng Hai retiring pursuant to Article 99 of the Constitution of the Company	503,305,839	398,820,239	79.24	104,485,600	20.76
5 To re-appoint Ernst & Young LLP as Auditors of the Company and to authorize the Directors to fix their remuneration	503,305,839	398,820,239	79.24	104,485,600	20.76
6 General Authority to allot and issue Shares	503,305,839	398,800,239	79.24	104,505,600	20.76
7 The proposed renewal of the Share Buy Back Mandate	503,305,839	398,820,239	79.24	104,485,600	20.76



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			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
8	Authority to issue Shares under the Tritech Group Employee Share Option Scheme	354,285,219	249,789,619	70.51	104,495,600	29.49
9	Authority to issue Shares under the Tritech Group Performance Share Plan	354,285,219	249,789,619	70.51	104,495,600	29.49

Mr. Aw Eng Hai, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director and a member of the Nominating Committee, Audit Committee and the Remuneration Committee. Mr. Aw Eng Hai is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalyst Rules.

ABSTENTIONS

All shareholders of the Company, including the Directors of the Company, who are eligible to participate in the Tritech Group Employee Share Option Scheme, holding an aggregate of 149,020,620 ordinary shares of the Company ("**Shares**"), had abstained from voting on Ordinary Resolution 8.

All shareholders of the Company, including the Directors of the Company, who are eligible to participate in the Tritech Group Performance Share Plan, holding an aggregate of 149,020,620 Shares, had abstained from voting on Ordinary Resolution 9.



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SCRUTINEER

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

26 July 2016

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 Joseph Au, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.