



METECH INTERNATIONAL LIMITED

(Company Registration No.: 199206445M)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Metech International Limited (the “**Company**”) is pleased to announce the following:-

1. All ordinary resolutions as set out in the Notice of Annual General Meeting dated 8 October 2018 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 31 October 2018.
2. The results of the poll on each resolution as confirmed by Corporate Republic Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM are set out below: -

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2018	2,217,393,117	2,216,919,617	99.98	473,500	0.02
Ordinary Resolution 2 Re-election of Mr Ricky Sim Eng Huat as a Director of the Company	2,217,435,117	2,217,247,617	99.99	187,500	0.01

Ordinary Resolution 3 Approval of Directors' fees of S\$93,000 for the financial year ending 30 June 2019	2,217,435,117	2,217,197,617	99.99	237,500	0.01
Ordinary Resolution 4 Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	2,231,425,517	2,230,983,017	99.98	442,500	0.02
Ordinary Resolution 5 Authority to issue and allot shares in the capital of the Company	2,231,417,517	2,217,191,247	99.36	14,226,270	0.64
Ordinary Resolution 6 Authority to Issue and allot shares under the Metech International Limited Performance Share Plan	1,346,837,132	1,346,412,262	99.97	424,870	0.03
Ordinary Resolution 7 Authority to issue and allot shares under the Metech International Limited Employee Share Option Scheme	1,346,837,132	1,346,543,262	99.98	293,870	0.02

3. Mr Ricky Sim Eng Huat, who was re-elected as a Director of the Company, will remain as the Chairman of the Nominating Committee and a member of the Audit and Nominating Committees. Mr Ricky Sim Eng Huat will be considered independent pursuant to Rule 704(7) of Listing Manual Section B: Rules of Catalyst of the SGX-ST.
4. Mr Weng Hua Yu @ Simon Eng, the Executive Chairman and Mr Andrew Eng Wah Len, the Executive Director and Chief Executive Officer who hold 680,000,000 and 196,144,385 shares respectively and the employees of the Company present and voting in person at the AGM, who hold aggregate number of 8,486,000 shares in the share capital of the Company had abstained from voting on the ordinary resolutions 6 & 7 in connection to the authority to allot and issue shares under Metech International Performance Share Plan and Authority to allot and issue shares under Metech International Limited Employee Share Option Scheme.

By Order of the Board
METECH INTERNATIONAL LIMITED

Andrew Eng
Chief Executive Officer
31 October 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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

The contact person for the Sponsor is Mr Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place #29-01, Republic Plaza Tower 1 Singapore 048619, telephone (65) 6381 6757.