



WORLD PRECISION MACHINERY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200409453N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of World Precision Machinery Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2019 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. The breakdown of all valid votes cast at the AGM is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018	358,842,171	100.00%	0	0.00%	358,842,171
<u>Resolution 2</u> Re-election of Mr Shao Jianjun as a Director	358,352,171	100.00%	0	0.00%	358,352,171
<u>Resolution 3</u> Re-election of Mr Lim Yoke Hean as a Director	357,572,600	99.79%	767,571	0.21%	358,340,171
<u>Resolution 4</u> Approval of Directors’ fees amounting to S\$180,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	358,830,171	100.00%	0	0.00%	358,830,171
<u>Resolution 5</u> The Proposed Appointment of KPMG LLP as Auditors of the Company in place of the retiring Auditors, Baker Tilly TFW LLP	358,830,171	100.00%	0	0.00%	358,830,171
<u>Resolution 6</u> Share Issue Mandate	356,414,171	99.33%	2,416,000	0.67%	358,830,171
<u>Resolution 7</u> The Proposed Renewal of Interested Person Transactions Mandate	62,949,171	100.00%	0	0.00%	62,949,171

WORLD PRECISION MACHINERY LIMITED

Results of AGM

- Page 2

2. Mr. Wang Weiyao (Non-Executive and Non-Independent Director, a controlling shareholder of the Company and an Interested Person) and his associates are required to abstain from voting on Resolution 7 relating to the Proposed Renewal of Interested Person Transactions Mandate, and their shareholdings are as follows:-
 - (i) Wang Weiyao – 200,000 ordinary shares
 - (ii) World Sharehold Limited – 295,391,000 ordinary shares
3. The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, Zico BPO Pte. Ltd.

By Order of the Board

Yuen Pei Lur Perry
Company Secretary

29 April 2019