



## Micro-Mechanics (Holdings) Ltd.

### MICRO-MECHANICS (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199604632W)

#### RESOLUTIONS PASSED AT THE TWENTY-SEVENTH ANNUAL GENERAL MEETING

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that at the Twenty-Seventh Annual General Meeting (“AGM”) of the Company held on 30 October 2023, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 29 September 2023, were put to the AGM and duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 (%)	
<b>Ordinary Business</b>						
1.	Adoption of directors’ statement and audited financial statements for the financial year ended 30 June 2023	80,947,631	80,940,531	99.99	7,100	0.01
2.	Payment of final dividend	80,947,631	80,940,531	99.99	7,100	0.01
3.	Re-election of Mr Christopher Reid Borch as director	80,947,631	80,940,531	99.99	7,100	0.01

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<b>Ordinary Business</b>						
4.	Re-election of Ms Lai Chin Yee as director	80,927,631	79,867,180	98.69	1,060,451	1.31
5.	Re-election of Mr Kyle Christopher Borch as director	80,947,631	79,914,480	98.72	1,033,151	1.28
6.	Approval of directors' fees	80,927,631	80,907,731	99.98	19,900	0.02
7.	Re-appointment of KPMG LLP as auditors	80,863,981	80,844,081	99.98	19,900	0.02
<b>Special Business</b>						
8.	Authority to allot and issue new shares	80,848,331	80,813,231	99.96	35,100	0.04

No party was required to abstain from voting on any of the resolutions put to the AGM.

TS Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

By Order of the Board

Wendy Tan Wei Lee  
Company Secretary  
30 October 2023