

DYNA-MAC HOLDINGS LTD
 Incorporated in the Republic of Singapore
 (Company Registration No. 200305693E)

**ANNOUNCEMENT PURSUANT TO
 CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
 RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Dyna-Mac Holdings Ltd (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 6 April 2016 were put to the Meeting and duly passed on poll vote :-

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 %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Auditors' Reports and Financial Statements	685,790,580	685,790,580	100.00	0	0.00
Ordinary Resolution 2 Approval of Directors' Fees for the year ending 31 December 2016	685,526,580	685,503,580	100.00	23,000	0.00
Ordinary Resolution 3 Re-election of Mr Chia Hock Chye Michael who is retiring in accordance with Article 91 of the Company's Constitution	685,745,480	685,651,980	99.99	93,500	0.01
Ordinary Resolution 4 Re-election of Dr Ong Seh Hong who is retiring in accordance with Article 91 of the Company's Constitution	685,760,580	685,681,080	99.99	79,500	0.01
Ordinary Resolution 5 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors	685,760,580	685,746,580	100.00	14,000	0.00
Ordinary Resolution 6 Authority to issue shares pursuant to Section 161 of the Companies Act Cap. 50	685,760,580	676,234,600	98.61	9,525,980	1.39
Ordinary Resolution 7 Renewal of mandate of Interested Person Transactions	435,759,580	435,759,580	100.00	0	0.00

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 7 - Renewal of mandate of Interested Person Transactions	KS INVESTMENTS PTE LTD	250,000,000

RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Liew Meng Ling/Lee Kim Lian Juliana
Joint Company Secretaries

Singapore
22 Apr 2016