



METECH INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 199206445M)
(the “Company”)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Metech International Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”), all resolutions set out in the Notice of Annual General Meeting (the “AGM”) dated 6 October 2022 were duly passed by way of poll vote at the AGM held on 21 October 2022 at Raffles Marina, 10 Tuas West Drive, Singapore 638404.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

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 (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2022, together with the Auditors’ Report thereon.	105,405,426	105,402,496	99.997	2,930	0.003
Ordinary Resolution 2	105,405,426	4,867,007	4.617	100,538,419	95.383

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 (%)
To re-elect Mr Chng Hee Kok as a Director of the Company.					
Ordinary Resolution 3 To approve the payment of the sum of S\$220,000 as Directors fees for the financial year ending 30 June 2023, to be paid in quarterly arrears.	105,405,426	10,689,307	10.141	94,716,119	89.859
Ordinary Resolution 4 To re-appoint Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	105,405,426	105,402,496	99.997	2,930	0.003
Special Business					
Ordinary Resolution 5 To approve the Share Issue Mandate.	105,405,426	46,013,380	43.654	59,392,046	56.346
Ordinary Resolution 6 To approve the authority to offer and grant share awards and allot and issue	105,192,426	45,800,380	43.540	59,392,046	56.460

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 (%)
shares under the Metech International Limited Performance Share Plan.					
Ordinary Resolution 7 To approve the authority to offer and grant options and allot and issue shares under the Metech International Employee Share Option Scheme.	105,192,426	45,800,380	43.540	59,392,046	56.460

(b) Details of parties who were required to abstain from voting on any resolution(s)

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	Name	Number of Shares Held
Ordinary Resolution 6⁽¹⁾ To approve the authority to offer and grant share awards and allot and issue shares under the Metech International Limited Performance Share Plan.	Employees and others (who had submitted their proxy forms) who are eligible to participate in the Metech International Limited Performance Share Plan.	213,000
Ordinary Resolution 7⁽¹⁾ To approve the authority to offer and grant options and allot and issue shares under the Metech International Employee Share Option Scheme.	Employees and others (who had submitted their proxy forms) who are eligible to participate in the Metech International Limited Share Option Scheme.	213,000

Note (1): Shareholders who are eligible to participate in the Metech International Limited Performance Share Plan and Metech International Limited Employee Share Option Scheme are required to abstain from voting at the AGM in respect of Ordinary Resolutions 6 and 7.

(c) Name of appointed scrutineer

Corporate Backoffice Pte Ltd was appointed as scrutineer for the conduct of the poll at the AGM.

(d) Re-election of Directors of the Company

Mr Chng Hee Kok was not re-elected as Director of the Company under Ordinary Resolution 2. Accordingly, he will cease to be an Independent Director of the Company, the Chairman of the Remuneration Committee, and member of the Audit Committee and Nominating Committee.

For and on behalf of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and CEO

21 October 2022

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.