



**METECH INTERNATIONAL LIMITED**

(Company Registration No.: 199206445M)

(Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The board of directors (the “**Board**” or the “**Directors**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 October 2015, all of the resolutions as set out in the Notice of AGM dated 12 October 2015 were duly approved and passed by the shareholders of the Company. A poll was conducted for each resolution.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of the Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is as set out below:-

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

| 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 against | As a percentage of total number of votes for and against the resolution (%) |
| 1 Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2016 together with the Auditors' Report | 2,045,941,512   | 2,045,794,512    | 99.99   | 147,000                  | 0.01  |
| 2 Re-election of Mr. Francis Lee Fook Wah as a Director   | 2,045,941,512   | 2,045,784,512    | 99.99   | 157,000                  | 0.01  |

|   |   |               |               |       |         |      |
|---|---|---------------|---------------|-------|---------|------|
| 3 | Approval of Directors' Fees for the year ending 30 June 2017  | 2,045,941,512 | 2,045,784,512 | 99.99 | 157,000 | 0.01 |
| 4 | Re-appointment of Messrs Moore Stephens LLP as Auditors   | 2,045,941,512 | 2,045,794,512 | 99.99 | 147,000 | 0.01 |
| 5 | Authority to Allot and Issue Shares   | 2,045,941,512 | 2,045,778,142 | 99.99 | 163,370 | 0.01 |
| 6 | Authority to Allot and Issue Shares under the Metech International Limited Performance Share Plan       | 2,045,941,512 | 2,045,778,142 | 99.99 | 163,370 | 0.01 |
| 7 | Authority to Allot and Issue Shares under the Metech International Limited Employee Share Option Scheme | 2,045,941,512 | 2,045,778,142 | 99.99 | 163,370 | 0.01 |

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

There were no parties who were required to abstain from voting on the resolutions relating to matters set out in the Notice of AGM.

**c) Name of person appointed as scrutineer**

Mr Andrew Chan Keng Ho was appointed as scrutineer at the AGM.

Pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST, the Company is pleased to announce that Mr Francis Lee Fook Wah, having being re-elected as a Director at the AGM, remains as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committee. Mr Francis Lee is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

By Order of the Board  
**METECH INTERNATIONAL LIMITED**

Andrew Eng  
Chief Executive Officer  
27 October 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd., for compliance with the relevant rules of 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.*

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