

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of The Stratch Group Limited (the “**Company**”) is pleased to announce that:

- (1) All resolutions set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 26 July 2016 voted by way of poll were duly passed at the AGM held today.
- (2) Breakdown of all valid votes cast 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 (%)
1. Adoption of Audited Financial Statements, Directors' Statement and Auditors' Report	53,678,140	53,672,740	99.99	5,400	0.01
2. Approval of additional Directors' Fees for the financial year ended 31 March 2016	53,678,140	53,640,722	99.93	37,418	0.07
3. Approval of Directors' Fees for the financial year ending 31 March 2017	53,678,140	53,671,122	99.99	7,018	0.01
4. Re-election of Director (Mr Sajjad Ahmad Akhtar)	54,749,350	54,742,332	99.99	7,018	0.01
5. Re-election of Director (Mr Lim Kim Choon)	53,678,140	53,671,122	99.99	7,018	0.01
6. Re-appointment of Auditors and fix their remuneration	53, 678,140	53,678,140	100	0	0
7. Authority to issue shares	53,678,140	53,653,140	99.95	25,000	0.05

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		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 (%)
8. Authority to grant options/awards and issue shares under The Stratech Group Limited Employee Share Option Scheme 2014 and The Stratech Group Limited Performance Share Scheme 2014	53,678,140	53,676,122	100	2,018	0

- (3) No party was required to abstain from voting on any of the resolutions put to vote at the AGM.
- (4) The Company had appointed ZICO BPO PTE. LTD. as scrutineer for the conduct of the polls.
- (5) Mr Sajjad Ahmad Akhtar having been re-elected as a Director of the Company shall continue to serve as a member of the Audit and Risk Management Committee.
- (6) The Board considers Mr Sajjad Ahmad Akhtar to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Leong Sook Ching
Executive Director/Company Secretary
11 August 2016