



**MSM INTERNATIONAL LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 200918800R)  
("Company")

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The Board of Directors (the "Board") of MSM International Limited (the "Company"), wishes to announce that at the Annual General Meeting of the Company held on 26 July 2019 ("AGM"), all resolutions set out in the Notice of AGM dated 11 July 2019 and put to vote at the AGM, were duly passed by way of poll.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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>Resolution 1</b>					
Audited Financial Statements for the financial year ended 31 March 2019 together with the Directors' Statement and Auditors' Report.	65,233,743	65,233,743	100	-	-
<b>Resolution 2</b>					
Approval of Directors' fee of S\$83,000 for the financial year ending 31 March 2020	65,233,743	65,233,743	100	-	-
<b>Resolution 3</b>					
Re-election of Mr Chan Kee Sieng as a Director of the Company.	65,233,743	65,233,743	100	-	-

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>Resolution 4</b>	65,233,743	65,233,743	100	-	-
Re-election of Mr Chan Kit Moi as a Director of the Company.					
<b>Resolution 5</b>	65,233,743	65,233,743	100	-	-
Re-election of Mr Lee Kean Cheong as a Director of the Company.					
<b>Resolution 6</b>	65,233,743	65,233,743	100	-	-
Re-appointment of Nexia TS Public Accounting Corporation as the auditors of the Company and authorise the Directors to fix their remuneration.					
<b>Resolution 7</b>	65,233,743	65,233,743	100	-	-
Authority to allot and issue new shares and/or Instruments.					

Following the re-election of Mr Chan Kee Sieng as a Director of the Company, he will remain as the Executive Chairman of the Company.

For the re-election of Mr Chan Kit Moi as a Director of the Company, he will remain as the Executive Director of the Company.

For the re-election of Mr Lee Kean Cheong as a Director of the Company, he will remain as an Independent Director of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee. He is considered an independent director of the Company for the purpose of Rule 704(7) of Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

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

No persons were required to abstain from voting on any of the resolutions tabled at the AGM.

(c) Name of firm and/or person appointed as scrutineer

ZICO BPO Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Chan Kee Sieng  
Executive Chairman  
26 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assume 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 Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)*