



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 14 October 2021 were duly passed by way of poll vote at the AGM held on 29 October 2021 by electronic means.

(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 2021, together with the Auditors' Report thereon.	69,722,464	69,722,464	100.00%	0	0.00
Ordinary Resolution 2 To re-elect Mr Chay Yiowmin as a Director of the Company.	69,722,464	69,722,464	100.00%	0	0.00

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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 (%)
Ordinary Resolution 3 To re-elect Mr Tan Siji Macarthur as a Director of the Company.	64,828,902	64,828,902	100.00%	0	0.00
Ordinary Resolution 4 To re-elect Ms Samantha Hua Lei as a Director of the Company.	69,722,464	69,722,464	100.00%	0	0.00
Ordinary Resolution 5 To approve the payment of the sum of S\$274,000 as Directors fees for the financial year ending 30 June 2022, to be paid in quarterly arrears.	69,722,464	69,722,464	100.00%	0	0.00
Ordinary Resolution 6 To re-appoint Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	69,722,464	69,722,464	100.00%	0	0.00
Special Business					
Ordinary Resolution 7 To approve the Share Issue Mandate.	69,722,464	69,722,337	100.00%	127	0.00

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 Resolution 8 To approve the authority to offer and grant share awards and allot and issue shares under the Metech International Limited Performance Share Plan.	51,825,525	51,825,398	100.00%	127	0.00
Ordinary Resolution 9 To approve the authority to offer and grant options and allot and issue shares under the Metech International Employee Share Option Scheme.	51,825,525	51,825,398	100.00%	127	0.00

(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 EGM are set out below:

Resolution number and details	Name	Number of Shares Held
Ordinary Resolution 3 To re-elect Mr Tan Siji Macarthur as a Director of the Company.	Tan Siji Macarthur Apzenith Capital Pte Ltd	2,546,793 2,346,769
Ordinary Resolution 8⁽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.	17,896,939

Resolution number and details	Name	Number of Shares Held
<p>Ordinary Resolution 9⁽¹⁾</p> <p>To approve the authority to offer and grant options and allot and issue shares under the Metech International Employee Share Option Scheme.</p>	<p>Employees and others (who had submitted their proxy forms) who are eligible to participate in the Metech International Limited Share Option Scheme.</p>	<p>17,896,939</p>

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 8 and 9.

(c) Name of appointed scrutineer

Mr Chan Keng Ho was appointed as scrutineer for the conduct of the poll at the AGM.

(d) Re-election of Directors of the Company

Mr Chay Yiowmin was re-elected as Director of the Company under Ordinary Resolution 2. He will remain as the Independent Non-Executive Chairman of the Company and the Chairman of the Audit Committee. The Board considers him to be independent for the purpose of Catalist Rule 704(7).

Mr Tan Siji Macarthur was re-elected as a Director of the Company under Ordinary Resolution 3. He will remain as a Non-Independent Non-Executive Director of the Company, a member of the Nominating Committee and a member of the Remuneration Committee.

Ms Samantha Hua Lei was re-elected as a Director of the Company under Ordinary Resolution 4. She will remain as an Executive Director and the Deputy Chief Executive Officer of the Company.

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

Samantha Hua Lei
Executive Director and Deputy CEO

29 October 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (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.

The contact person for the Sponsor is Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtqoc.com.