



Micro-Mechanics (Holdings) Ltd.

MICRO-MECHANICS (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199604632W)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 30 October 2017, the special resolution set out in the Notice of EGM dated 29 September 2017, was put to the EGM and duly passed.

The results of the poll on the resolution put to the vote at the EGM are set out below for information:

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.	Proposed Adoption of the New Constitution	83,474,629	83,474,629	100	-	0

TS Tay Public Accounting Corporation was appointed as scrutineer of the Company at the EGM.

By Order of the Board

Chow Kam Wing
Company Secretary
30 October 2017