MFS TECHNOLOGY LTD
(Company Registration No.200009562R)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of MFS Technology Ltd (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 10 April 2014, the resolution as set out in the Notice of EGM dated 26 March 2014 was duly passed.

The results of the poll are set out below:

Ordinary Resolution	**Total no. of valid votes cast**	**No. of votes 'FOR'**	**% 'FOR'**	**No. of votes 'AGAINST'**	**% 'AGAINST'**
The Proposed Modifications to, and Renewal of, the Shareholders' Mandate for Interested Person Transactions	4,401,509	4,304,508	97.80%	97,001	2.20%

By Order of the Board

Ronnie Chia See Yan
Chief Financial Officer & Company Secretary
10 April 2014