



Micro-Mechanics (Holdings) Ltd.

MICRO-MECHANICS (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199604632W)

RESOLUTIONS PASSED AT THE TWENTY-SIXTH ANNUAL GENERAL MEETING

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that at the Twenty-Sixth Annual General Meeting (“AGM”) of the Company held on 14 October 2022, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 22 September 2022, were put to the AGM and duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM 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 (%)	
Ordinary Business						
1.	Adoption of directors’ statement and audited financial statements for the financial year ended 30 June 2022	84,760,505	84,760,505	100	-	0
2.	Payment of final and special dividends	84,760,505	84,760,505	100	-	0
3.	Re-election of Mr Low Ming Wah as director	77,634,504	76,556,804	98.61	1,077,700	1.39

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						
4.	Re-election of Mr Kwan Yew Kwong Kenny as director	84,661,205	84,661,205	100	-	0
5.	Approval of directors' fees	84,641,205	84,641,205	100	-	0
6.	Re-appointment of KPMG LLP as auditors	84,661,205	84,661,205	100	-	0
Special Business						
7.	Authority to allot and issue new shares	84,647,105	84,632,105	99.98	15,000	0.02

No party was required to abstain from voting on any of the resolutions put to the AGM.

TS Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

By Order of the Board

Chow Kam Wing
Company Secretary
14 October 2022