

FISCHER TECH LTD

(Company Registration No: 199404532R)
(Incorporated in the Republic of Singapore)

1. RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 29 JULY 2016
2. STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The Board of Directors of Fischer Tech Ltd (the “Company”) wishes to announce the following matters:

1. Results of the Annual General Meeting (“AGM”) held on 29 July 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of AGM dated 13 July 2016 voted by way of poll were duly passed by the shareholders of the Company at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) The breakdown of all valid votes cast at the AGM are as follows:

Ordinary Resolutions		Total Number of shares represented by votes for and against the 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.	Adoption of Directors’ Statement, Audited Financial Statements and Report	43,818,799	43,818,399	100.00	400	0.00
2.	To declare final dividend	43,799,699	43,799,699	100.00	0	0.00
3.	To declare special dividend	43,557,099	43,556,999	100.00	100	0.00
4.	To re-appoint Mr Foo Meng Tong as a director of the Company	43,806,699	43,124,799	98.44	681,900	1.56
5.	To re-elect Mr James Moy Kok Leng, a director retiring under Article 91 of the Constitution	43,738,899	43,048,199	98.42	690,700	1.58

Ordinary Resolutions	Total Number of shares represented by votes for and against the 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 (%)
6. To approve Directors' Fees	42,689,399	42,638,199	99.88	51,200	0.12
7. To re-appoint Ernst & Young LLP as Auditor and authorisation of directors to fix their remuneration	43,349,299	43,347,799	100.00	1,500	0.00
8. To approve the Share Issue Mandate	32,809,533	32,094,233	97.82	715,300	2.18

Note: No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(b) Scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

2. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited (the "Listing Manual")

- (i) Mr Foo Meng Tong, having been re-appointed as a Director of the Company, continues to serve as Chairman of the Board and a member of the Nominating, Compensation and Audit Committees. Mr Foo Meng Tong is considered by the Board of Directors as a Non-Independent Director for purpose of Rule 704(8) of the Listing Manual.
- (ii) Mr James Moy Kok Leng having been re-elected as a Director of the Company, continues to serve as the Chairman of the Compensation Committee and a member of the Audit and Nominating Committees. Mr James Moy Kok Leng is considered by the Board of Directors as an Independent Director for purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Tan Ching Chek
Company Secretary
29 July 2016