



**MSM INTERNATIONAL LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 200918800R)  
("Company")

---

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

---

The Board of Directors (the "Board") of MSM International Limited (the "Company"), wishes to announce that at the Annual General Meeting of the Company held on 28 April 2017 ("AGM"), all resolutions set out in the Notice of AGM dated 12 April 2017 and put to vote at the AGM, were duly passed by way of poll.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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 (%)
<b>Resolution 1</b>					
Financial Statements for the financial year ended 31 December 2016 together with the Directors' Statement and Auditors' Report.	65,233,743	65,233,743	100	0	0
<b>Resolution 2</b>					
Approval of Directors' fee of S\$83,000 for the financial year ending 31 December 2017.	65,233,743	65,233,743	100	0	0
<b>Resolution 3</b>					
Re-election of Mr Chan Wen Chau as a Director of the Company.	65,233,743	65,233,743	100	0	0

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 (%)
<b>Resolution 4</b>					
Re-election of Mr Leow Wee Kia Clement as a Director of the Company.	65,233,743	65,233,743	100	0	0
<b>Resolution 5</b>					
Re-appointment of Nexia TS Public Accounting Corporation as the auditors of the Company and authorise the Directors to fix their remuneration.	65,233,743	65,233,743	100	0	0
<b>Resolution 6</b>					
Authority to allot and issue new shares and/or Instruments.	65,233,743	65,233,743	100	0	0

Following the re-election of Mr Leow Wee Kia Clement as a Director of the Company, he will remain as the Lead Independent Director of the Company, Chairman of the Nominating and Remuneration Committee and member of the Audit Committee. He is considered an independent director of the Company for the purpose of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No persons were required to abstain from voting on any of the resolutions tabled at the AGM.

(c) Name of firm and/or person appointed as scrutineer

ZICO BPO Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Chan Kee Sieng  
Executive Chairman  
28 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore, telephone (65) 6229 8088.