RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("Board") of Ntegrator International Ltd (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held today, conducted via electronic means (live audio-and-visual webcast or audio-only stream), all resolutions set out in the Notice of AGM dated 1 June 2020 were put to vote at the AGM and duly passed by way of poll.

(1) Poll Results

The results of the poll on each of the resolutions based on valid votes cast 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 (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditors' Report thereon	101,249,070	101,249,070	100.00	0	0.00
Ordinary Resolution 2 Re-election of Lee Keen Whye as a Director	82,337,570	82,337,570	100.00	0	0.00
Ordinary Resolution 3 Approval of Directors' fees amounting to S$177,000	65,802,570	65,802,570	100.00	0	0.00
Ordinary Resolution 4 Re-appointment of Nexia TS Public Accounting Corporation as Auditors and to authorize the Directors to fix their remuneration	101,249,070	101,249,070	100.00	0	0.00

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 Resolution 5 Authority to allot and issue new shares	101,249,070	101,249,070	100.00	0	0.00

(2) Abstention from voting

No Director or, party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

For good corporate governance, the following Directors had voluntarily abstained from voting on the following ordinary resolutions:

Name of Director/Shareholder	Number of Shares Held	Ordinary Resolution Number(s)
Charles George St. John Reed	6,765,000	3
Lai Chun Loong	9,770,000*	3
Lee Keen Whye	18,911,500	2 and 3

** The shares are held through a bank nominee.*

(3) Scrutineer

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

(4) Re-election of Director

Mr Lee Keen Whye, an Independent Director of the Company, who was subject to re-election, was re-elected at the AGM and remains as Chairman of the Nominating Committee and a Member of the Audit and Remuneration Committees and, is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited.

By order of the Board

Shirley Lim/Kenneth Sw
Company Secretaries

24 June 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("Exchange") Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Foo Quee Yin.
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