

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of MFS Technology Ltd (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 17 April 2015, all resolutions as set out in the Notice of AGM dated 25 March 2015 were duly passed.

The results of the poll are set out below:

Resolutions	Total no. of valid votes cast	No. of votes 'FOR'	% 'FOR'	No. of votes 'AGAINST'	% 'AGAINST'
Resolution 1: Directors' Report & Audited Accounts	546,385,000	546,385,000	100%	-	-
Resolution 2: Re-election of Mr Bernard Yeo Yun Seng	546,385,000	546,385,000	100%	-	-
Resolution 3: Re-election of Mr Tan Chee Keong Roy	546,385,000	546,385,000	100%	-	-
Resolution 4: Directors' fees for the financial year ended 31 December 2014	546,385,000	546,385,000	100%	-	-
Resolution 5: Directors' fees for the financial year ending 31 December 2015	546,385,000	546,385,000	100%	-	-
Resolution 6: Re-appointment of Auditors and authority to Directors to fix remuneration	546,385,000	546,385,000	100%	-	-

By Order of the Board

Hee Siew Fong
Chief Financial Officer & Company Secretary
17 April 2015