



## Micro-Mechanics (Holdings) Ltd.

**MICRO-MECHANICS (HOLDINGS) LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199604632W)

### RESOLUTIONS PASSED AT THE TWENTIETH ANNUAL GENERAL MEETING

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the “Company”) wishes to announce that at the Twentieth Annual General Meeting (“AGM”) of the Company held on 28 October 2016, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 29 September 2016, 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 (%)	
<b>Ordinary Business</b>						
1.	Adoption of directors’ statement and audited financial statements for the financial year ended 30 June 2016	91,261,840	91,261,840	100	-	0
2.	Payment of final and special dividends	91,261,840	91,261,840	100	-	0
3.	Re-election of Mr Low Ming Wah as director	84,135,839	84,135,839	100	-	0
4.	Re-election of Mr Girija Prasad Pande as director	91,261,840	91,261,840	100	-	0

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<b>Ordinary Business</b>						
5.	Approval of directors' fees	91,261,840	91,261,840	100	-	0
6.	Re-appointment of KPMG LLP as auditors	91,261,840	91,261,840	100	-	0
<b>Special Business</b>						
7.	Authority to allot and issue new shares	91,261,840	91,176,840	99.91	85,000	0.09
8.	Authority to allot and issue shares under Micro-Mechanics Performance Share Plan	44,911,274	44,884,274	99.94	27,000	0.06

The shareholders of the Company, who are entitled to participate in the Micro-Mechanics Performance Share Plan, including proxies of such shareholders, holding in aggregate 46,350,566 ordinary shares in the capital of the Company, accordingly abstained from voting at the AGM in respect of ordinary resolution 8.

TS Tay Public Accounting Corporation was appointed as scrutineer of the Company at the AGM.

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Girija Prasad Pande remains as the Chairman of the Remuneration Committee and a member of the Audit Committee, Nominating Committee and Risk Management Committee and will be considered as an independent director with his re-election as a director of the Company at the AGM.

By Order of the Board

Chow Kam Wing  
Company Secretary  
28 October 2016