

FISCHER TECH LTD

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) HELD ON 7 JUNE 2016

The Board of Directors (the “Board”) of Fischer Tech Ltd (“the Company”) wishes to announce that the resolutions as set out in the Notice of EGM dated 13 May 2016 voted by way of poll were duly passed by the shareholders at the EGM 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 EGM

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 (%)
Ordinary Resolution: Performance Share Plan	42,162,234	42,123,034	99.91	39,200	0.09
Special Resolution: Amendments to the Articles of Association	42,171,794	42,171,294	100.00	500	0.00

Note:

Mr Ng Boon Yew, a Director of the Company holding 30,000 shares in the Company, being interested in the Resolution on the Performance share Plan, had abstained in the voting thereof.

(b) DrewCorp Services Pte Ltd was appointed as scrutineer for the EGM.

By Order of the Board

Tan Ching Chek
Company Secretary
7 June 2016