

STRATECH SYSTEMS LIMITED

(Incorporated in Singapore)

Company Registration No. 199608251Z

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2014

The Board of Directors of Stratech Systems Limited ("the Company") is pleased to announce that all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 16 July 2014 voted by way of poll were duly passed at the AGM held on 31 July 2014.

The results of the votes cast on a poll at the AGM are set out below:-

No.	Resolutions	FOR		AGAINST	
		Number of votes	Percentage over total votes exercised at AGM	Number of votes	Percentage over total votes exercised at AGM
1	Directors' Report and Audited Financial Statements for the year ended 31 March 2014	551,709,743	100.00%	0	0.00%
2	Re-election of Mr Sajjad Ahmad Akhtar as a Director	551,709,743	100.00%	0	0.00%
3	Re-election of Mr Lim Kim Choon as a Director	551,709,743	100.00%	0	0.00%
4	Re-election of Mr Chew Heng Ching as a Director	551,709,743	100.00%	0	0.00%
5	Approval of additional Directors' fees amounting to S\$121,500.00 for the financial year ended 31 March 2014	551,705,743	100.00%	4,000	0.00%
6	Approval of Directors' fee amounting to S\$144,000.00 for the financial year ending 31 March 2015	551,705,743	100.00%	4,000	0.00%
7	Appointment of Baker Tilly TFW LLP as the Company's Auditors in place of the retiring Auditors, RT LLP	551,709,743	100.00%	0	0.00%
8	Share Issue Mandate	551,205,743	99.91%	504,000	0.09%
9	Authority to allot and issue shares under the Stratech Share Option Scheme 2011 and Stratech Performance Share Scheme	551,205,743	99.91%	504,000	0.09%

By Order of the Board

Leong Sook Ching
Company Secretary

31 July 2014