



TERRATECH GROUP LIMITED
 (Company Registration No: CT-276295)
 (Incorporated in the Cayman Islands on 15 March 2013)

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 30 MARCH 2016

The Board of Directors (the "Board") of Terratech Group Limited (the "Company") is pleased to announce in accordance with Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, that at the Extraordinary General Meeting ("EGM") of the Company held on 30 March 2016, the ordinary resolution relating to the matter as set out in the Notice of EGM dated 15 March 2016 was duly approved and passed by shareholders on a poll.

The poll result on the ordinary resolution put to vote at the EGM is as follows:-

Resolution Relating to:	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 %
<u>Ordinary Resolution</u> Proposed Change of Auditors	389,128,000	389,128,000	100	0	0

No parties are required to abstain from voting on the ordinary resolution. RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Dr Loh Chang Kaan
 Chief Executive Officer and Executive Director

30 March 2016

Terratech Group Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 30 July 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor" or "PPCF").

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance

with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.