



TRITECH GROUP LIMITED

(Company Registration No.: 200809330R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2019

The Board of Directors (the “**Board**”) of Trittech 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 (“**Catalist Rules**”), that at the Annual General Meeting (“**AGM**”) of the Company held on 29 July 2019, the ordinary resolutions relating to the matter as set out in the Notice of AGM dated 12 July 2019 were duly approved and passed by shareholders on a poll.

RESULTS

The poll results on the ordinary resolutions put to vote at the AGM is as follows:-

ORDINARY RESOLUTIONS	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2019 together with the Auditors’ Report thereon.	424,473,357	412,049,557	97.07	12,423,800	2.93
2 To approve the payment of Directors’ fees of \$190,000, for the financial year ended 31 March 2019	424,473,357	412,049,557	97.07	12,423,800	2.93
3 To re-elect Dr Loh Chang Kaan retiring pursuant to	424,473,357	412,049,557	97.07	12,423,800	2.93



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	Article 99 of the Constitution of the Company					
4	To re-elect Prof Yong Kwet Yew retiring pursuant to Article 99 of the Constitution of the Company	424,473,357	412,049,557	97.07	12,423,800	2.93
5	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorize the Directors to fix their remuneration	424,473,357	412,049,557	97.07	12,423,800	2.93
6	General Authority to allot and issue Shares	424,473,357	412,049,557	97.07	12,423,800	2.93
7	Authority to issue Shares under the Tritech Group Employee Share Option Scheme	195,570,520	183,146,720	93.65	12,423,800	6.35
8	Authority to issue Shares under the Tritech Group Performance Share Plan	195,570,520	183,146,720	93.65	12,423,800	6.35



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Dr Loh Chang Kaan will, upon re-appointment as a Director of the Company, remain as the non-executive Director of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee.

Prof. Yong Kwet Yew will, upon re-appointment as a Director of the Company remain as the Non-Executive Chairman and Independent Director of the Company, a member of the Audit Committee and Chairman of the Nominating Committee and Remuneration Committee. The Board considers Prof. Yong Kwet Yew to be independent for the purpose of Rule 704(7) of the Catalist Rules.

ABSTENTIONS

All shareholders of the Company who were present and voting at the meeting and who were eligible to participate in the Trittech Group Employee Share Option Scheme, holding an aggregate of 228,902,837 ordinary shares of the Company ("**Shares**"), had abstained from voting on Ordinary Resolution 7.

All shareholders of the Company who were present and voting at the meeting and who were eligible to participate in the Trittech Group Performance Share Plan, holding an aggregate of 228,902,837 Shares, had abstained from voting on Ordinary Resolution 8.

SCRUTINEER

RHT Corporate & Advisory Pte. Ltd. was appointed as the Scrutineers for the AGM.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

29 July 2019

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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This annual report has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this annual report, including the correctness of any of the statements or opinions made or reports contained in this annual report.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: sponsorship@ppcf.com.sg).