



## METECH INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number 199206445M)

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 MARCH 2024

The Board of Directors (the “**Board**” or the “**Directors**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 28 February 2024 were put to vote by way of poll at the EGM held on 14 March 2024 at Raffles Marina, 10 Tuas West Drive, Singapore 638404.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company’s circular to shareholders of the Company dated 28 February 2024.

The following are the poll results in respect of the ordinary resolutions passed at the EGM:

**(a) Breakdown of all valid votes cast at the EGM**

The results of the poll on each of the resolutions put to vote at the EGM are as follows:

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 Resolution 1</b> Proposed Ratification of the Acquisition	95,298,196	61,686,046	64.73	33,612,150	35.27
<b>Ordinary Resolution 2</b> Proposed payment of the sum of S\$63,380 as Directors’ fees for the existing non-executive Directors for financial year ended 31 December 2023, to be paid in full	95,298,196	105,127	0.11	95,193,069	99.89

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 Resolution 3</b> Proposed payment of the sum of S\$122,312 as Directors' fees for the previous non-executive Directors who have resigned during the financial year ended 31 December 2023, to be paid in full	95,298,196	1,127	0.00	95,297,069	100.00
<b>Ordinary Resolution 4</b> Proposed adoption of Share Issue Mandate	95,298,196	50,750,519	53.25	44,547,677	46.75

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on the resolutions.

**(c) Name of appointed scrutineer**

Anton Management Solutions Pte Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

For and on behalf of the Board of Directors of  
**Metech International Limited**

Wang Zhuo  
Executive Director and CEO

14 March 2024

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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

*The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*