

MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199200075N)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 MAY 2019

The Board of Directors of Manufacturing Integration Technology Ltd (the “Company”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution as set out in the Notice of the Extraordinary General Meeting dated 30 April 2019 has been duly approved and passed by the Shareholders of the Company at the Extraordinary General Meeting held on 22 May 2019 (“EGM”).

(a) The results of the poll on the resolution put to vote at the EGM are set out below for information:

Resolution 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 (%)
<u>Special Resolution</u>					
Proposed Capital Reduction	146,878,666	146,782,666	99.93	96,000	0.07

(b) Details of parties who are required to abstain from voting on any resolution

No party is required to abstain from voting on any resolution put to the vote at the EGM.

(c) Appointment of Scrutineers

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the EGM.

By Order of the Board
Manufacturing Integration Technology Ltd

Wong Yoen Har
Company Secretary

22 May 2019