



**METECH INTERNATIONAL LIMITED**

(Company Registration No.: 199206445M)

(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Metech International Limited (the “**Company**”) is pleased to announce the following:-

1. All ordinary resolutions as set out in the Notice of Annual General Meeting dated 13 October 2017 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 30 October 2017.
2. The results of the poll on each resolution as confirmed by BDO Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the AGM are set out below: -

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b>Resolution 1</b> Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2017	1,930,736,617	1,930,736,617	100	0	0
<b>Resolution 2</b> Re-election of Mr Loh Eu Tse Derek as a Director of the Company	1,930,736,617	1,930,736,617	100	0	0
<b>Resolution 3</b> Approval of Directors’ fees amounting to S\$93,000 for the	1,930,741,117	1,930,723,117	99.9991	18,000	0.0009

financial year ending 30 June 2018					
<b><u>Resolution 4</u></b> Re-appointment of Moore Stephens LLP as Auditors	1,930,741,117	1,930,741,117	100	0	0
<b><u>Resolution 5</u></b> Authority to issue new shares in the capital of the Company	1,930,741,117	1,930,729,747	99.9994	11,370	0.0006
<b><u>Resolution 6</u></b> Authority to allot and issue shares under the Metech International Limited Performance Share Plan	1,930,741,117	1,930,711,747	99.9985	29,370	0.0015
<b><u>Resolution 7</u></b> Authority to allot and issue shares under the Metech International Limited Employee Share Option Scheme	1,930,741,117	1,930,734,747	99.9997	6,370	0.0003

3. Mr Loh Eu Tse Derek, who was re-elected as a Director of the Company, will remain as the Chairman of the Remuneration Committee and a member of Audit and Nominating Committees. Mr Loh Eu Tse Derek will be considered independent pursuant to Rule 704(7) of Listing Manual Section B: Rules of Catalyst of the SGX-ST.
4. No persons were required to abstain from voting on any of the resolutions tabled at the AGM.

By Order of the Board  
**METECH INTERNATIONAL LIMITED**

Andrew Eng  
Chief Executive Officer  
30 October 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*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 Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, 10-01, Singapore 049909, telephone (65) 6381 6757.*