



METECH INTERNATIONAL LIMITED
(Company Registration No.: 199206445M)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 APRIL 2019

The Board of Directors (the "**Board**") of Metech International Limited (the "**Company**") and together with its subsidiaries, the "**Group**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting (the "**EGM**") dated 27 March 2019 have been duly approved and passed by the shareholders of the Company at the EGM held on 12 April 2019.

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

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

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 To approve the Proposed Exit from the entire Electronic Waste Management Business	45,817,441	45,814,531	99.994	2,910	0.006

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 2 To approve the Proposed Disposal of Electronic Waste Management Business in Malaysia	45,817,441	45,814,531	99.994	2,910	0.006
Ordinary Resolution 3 To approve the Proposed Disposal of Electronic Waste Management Business in USA	45,817,441	45,814,531	99.994	2,910	0.006

- (B) There are no parties who are required to abstain from voting on any of the resolutions put to vote at the EGM.
- (C) Chan Keng Ho Andrew was appointed as scrutineer for the EGM.

By Order of the Board
METECH INTERNATIONAL LIMITED

Simon Eng
Chief Executive Officer
12 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's 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 Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6757.