



铭泰国际

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

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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual - Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions set out in the Notice of Annual General Meeting (the “**AGM**”) dated 14 October 2020 were duly passed by way of poll vote at the AGM held on 30 October 2020 by electronic means.

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

The results of the poll on each of the resolutions put to vote at the AGM 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 Business</b>					
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2020	61,554,668	61,411,738	99.768	142,930	0.232
<b>Ordinary Resolution 2</b> Re-election of Mr. Chng Hee Kok as a Director	38,551,291	19,797,644	51.354	18,753,647	48.646

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		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> Re-election of Mr. Ricky Sim Eng Huat as a Director	61,554,668	61,411,738	99.768	142,930	0.232
<b>Ordinary Resolution 4</b> Approval of Directors' fee of S\$174,000, to be paid quarterly in arrears, for the financial year ending 30 June 2021	61,554,668	48,294,583	78.458	13,260,085	21.542
<b>Ordinary Resolution 5</b> Re-appointment of Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration	61,554,668	61,411,738	99.768	142,930	0.232
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Approval of Share Issue Mandate	61,554,668	61,411,611	99.768	143,057	0.232
<b>Ordinary Resolution 7</b> Authority for Directors to offer and grant awards and to allot and	18,753,852	18,610,795	99.237	143,057	0.763

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 (%)
issue new shares under the Metech International Limited Performance Share Plan					
<b>Ordinary Resolution 8</b> Authority for Directors to offer and grant options and to allot and issue new shares under the Metech International Limited Employee Share Option Scheme	18,753,852	18,610,795	99.237	143,057	0.763

(b) **Details of parties who were required to abstain from voting on any resolution(s)**

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	Name	Number of Shares Held
<b>Ordinary Resolution 7<sup>(1)</sup></b> Authority for Directors to offer and grant awards and to allot and issue new shares under the Metech International Limited Performance Share Plan	Employees and others (who had submitted their proxy forms) who are eligible to participate in the Metech International Limited Performance Share Plan	23,003,377

Resolution number and details	Name	Number of Shares Held
<b>Ordinary Resolution 8<sup>(1)</sup></b> Authority for Directors to offer and grant options and to allot and issue new shares under the Metech International Limited Employee Share Option Scheme	Employees and others (who had submitted their proxy forms) who are eligible to participate in the Metech International Limited Employee Share Option Scheme	23,003,377

**Note (1):** Shareholders who are eligible to participate in the Metech International Limited Performance Share Plan and Metech International Limited Employee Share Option Scheme are required to abstain from voting at the AGM in respect of Ordinary Resolutions 7 and 8.

(c) **Name of appointed scrutineer**

Mr. Chan Keng Ho was appointed as scrutineer for the conduct of the poll at the AGM.

(d) **Re-election of Directors of the Company**

Mr. Chng Hee Kok was re-elected as Director of the Company under Ordinary Resolution 2. He will remain as Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee respectively. The Board considers him to be independent for the purpose of Catalist Rule 704(7).

Mr. Ricky Sim Eng Huat was re-elected as a Director of the Company under Ordinary Resolution 3. He will remain as Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committee respectively. The Board considers him to be independent for the purpose of Catalist Rule 704(7).

For and on behalf of the Board of Directors of  
**METECH INTERNATIONAL LIMITED**

**Chay Yiowmin**

Lead Independent Director  
 30 October 2020

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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 assume 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.*

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