

Issuer & Securities

Issuer/ Manager	MANUFACTURING INTEGRATION TECHNOLOGY LTD.
Security	MFG INTEGRATION TECHNOLOGY LTD - SG1H45875967 - M11

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	21-Apr-2017 17:49:29
Status	Replacement
Announcement Reference	SG170406MEETRP4W
Submitted By (Co./ Ind. Name)	Kwong Kim Mone
Designation	Director
Financial Year End	31/12/2016

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of Annual General Meeting

Event Dates

Meeting Date and Time	21/04/2017 09:30:00
Response Deadline Date	19/04/2017 09:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Sapphire III, Orchid Country Club, 1 Orchid Club Road, Singapore 769162

Attachments	@MIT-AGM Results SGXNet Annt.pdf Total size =90K
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Related Announcements	06/04/2017 07:48:34
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MANUFACTURING INTEGRATION TECHNOLOGY LTD

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2017

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, all the resolutions as set out in the Notice of the Annual General Meeting dated 6 April 2017 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 21 April 2017 ("AGM").

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

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 (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Directors' Statement and the Audited Financial Statements for the year ended 31 December 2016	136,284,848	136,284,848	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr Kwong Kim Mone as a Director	131,300,730	131,300,730	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Lee Yong Guan as a Director	135,948,848	135,948,848	100.00	0	0.00
<u>Ordinary Resolution 4</u> Approval of Directors' Fees up to S\$150,000 for the year ending 31 December 2017, to be paid yearly in arrears	136,284,848	136,284,848	100.00	0	0.00
<u>Ordinary Resolution 5</u> Re-appointment of Messrs RSM Chio Lim LLP as Independent Auditors	136,284,848	136,284,848	100.00	0	0.00

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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 (%)
Special Business					
<u>Ordinary Resolution 6</u> Authority to issue shares	136,284,848	135,864,248	99.69	420,600	0.31
<u>Ordinary Resolution 7</u> Authority to issue shares under the MIT Employee Share Option Scheme 2009	136,284,848	134,466,448	98.67	1,818,400	1.33
<u>Ordinary Resolution 8</u> Proposed Renewal of the Share Buy Back Mandate	136,284,848	136,284,348	100.00	500	0.00
<u>Ordinary Resolution 9</u> Proposed Renewal of the MIT Performance Share Plan	3,305,400	2,336,900	70.70	968,500	29.30
<u>Ordinary Resolution 10</u> Proposed Participation by Mr Kwong Kim Mone in the MIT Performance Share Plan	9,974,926	8,307,526	83.28	1,667,400	16.72

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

Resolution relating to:	Name	Total number of ordinary shares
<u>Ordinary Resolution 2</u> Re-election of Mr Kwong Kim Mone as a Director	Kwong Kim Mone ⁽¹⁾	125,612,028 ⁽²⁾
<u>Ordinary Resolution 3</u> Re-election of Mr Lee Yong Guan as a Director	Lee Yong Guan ⁽¹⁾	336,000
<u>Ordinary Resolution 9</u> Proposed Renewal of the MIT Performance Share Plan ("MIT PSP")	<u>Directors who are also shareholders</u> Kwong Kim Mone Lim Chin Tong	125,612,028 ⁽²⁾ 1,354,000
	<u>Associates to Directors</u> Kong Kum Min Kwong Kam Hoi Lim Wei, Erica Lim Pei, Jolene	696,294 1,600 729,000 476,000
	<u>Employees who are also shareholders and are eligible to participate in MIT PSP</u> Tan Ban Hee Ng Choo Mui Boh Teck Keong Ng Fook Keong Teo Siew Heng	553,000 42,000 382,800 8,000 75,000
All shareholders of the Company who are eligible to participate in MIT Performance Share Plan had abstained, and had procured their Associates to abstain, from voting on Ordinary Resolution 9. An aggregate of 129,929,722 ordinary shares were held by such shareholders and their Associates present at the AGM.		
<u>Ordinary Resolution 10</u> Proposed Participation by Mr Kwong Kim Mone in the MIT Performance Share Plan	Mr Kwong Kim Mone, a controlling shareholder holding 125,612,028 ⁽²⁾ ordinary shares in the Company together with its associates, have abstained from voting thereof.	
	<u>Associates to Mr Kwong Kim Mone</u> Kong Kum Min Kwong Kam Hoi	696,294 1,600

⁽¹⁾ Mr Kwong Kim Mone and Mr Lee Yong Guan have voluntarily abstained from voting on their own re-elections

⁽²⁾ Mr Kwong Kim Mone holds a total of 125,612,028 shares, of which 4,984,118 shares are held in his own name and 120,627,910 shares are held in the name of MIT Technologies Pte Ltd ("MITT"). Mr Kwong Kim Mone is deemed interested in the shares of MITT by virtue of Section 7 of the Companies Act, Chapter 50

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(c) Appointment of Scrutineers

Ardent Business Advisory Pte Ltd was appointed as the scrutineer of the AGM.

(d) Re-appointment of Director

Mr Lee Yong Guan who was re-elected as Director of the Company at the AGM, remain as Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee, Remuneration Committee and Investment Committee. The Board considers Mr Lee Yong Guan to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Wong Yoen Har
Company Secretary

21 April 2017