

REPL::Annual General Meeting::Voluntary

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	26-Apr-2018 17:38:42
Status	Replacement
Announcement Reference	SG180411MEETUWDB
Submitted By (Co./ Ind. Name)	Lim Chin Tong
Designation	Director
Financial Year End	31/12/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of Annual General Meeting

Event Dates

Meeting Date and Time	26/04/2018 09:30:00
Response Deadline Date	24/04/2018 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	AGM_Results.pdf Total size =90K
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Related Announcements	11/04/2018 08:16:31
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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 26 APRIL 2018

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 11 April 2018 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 26 April 2018 ("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 financial year ended 31 December 2017	137,197,948	137,197,948	100	0	0
<u>Ordinary Resolution 2</u> Declaration of a final tax-exempt dividend for the financial year ended 31 December 2017	137,197,948	137,197,948	100	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr Lim Chin Tong as Director of the Company	134,088,948	134,088,948	100	0	0
<u>Ordinary Resolution 4</u> Re-election of Mr Kam Boon Cheong as Director of the Company	135,927,948	135,927,948	100	0	0
<u>Ordinary Resolution 5</u> Approval of Directors' Fees up to S\$150,000 for the year ending 31 December 2018, to be paid yearly in arrears	137,197,948	137,197,948	100	0	0
<u>Ordinary Resolution 6</u> Re-appointment of Messrs RSM Chio Lim LLP as Independent Auditor of the Company	137,097,948	137,097,948	100	0	0

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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 7</u> Authority to issue shares	137,111,948	136,818,748	99.79	293,200	0.21
<u>Ordinary Resolution 8</u> Authority to issue shares under the MIT Employee Share Option Scheme 2009	137,111,948	136,718,748	99.71	393,200	0.29
<u>Ordinary Resolution 9</u> Authority to issue shares under the MIT Performance Share Plan	137,111,948	136,818,748	99.79	293,200	0.21
<u>Ordinary Resolution 10</u> Proposed Renewal of the Share Buy Back Mandate	137,197,948	137,184,748	99.99	13,200	0.01

(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 3</u> Re-election of Mr Lim Chin Tong as Director of the Company	Lim Chin Tong ⁽¹⁾	1,804,000
<u>Ordinary Resolution 4</u> Re-election of Mr Kam Boon Cheong as Director of the Company	Kam Boon Cheong ⁽¹⁾	1,270,000

⁽¹⁾ Mr Lim Chin Tong and Mr Kam Boon Cheong have voluntarily abstained from voting on their own re-elections

(c) Appointment of Scrutineers

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

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(d) Re-election of Directors

Mr Lim Chin Tong, who was re-elected as Director of the Company, remains as Executive Director of the Company and a member of the Investment Committee and will be considered non-independent.

Mr Kam Boon Cheong, who was re-elected as Director of the Company at the AGM, remains as Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee, Remuneration Committee and Investment Committee. The Board considers Mr Kam 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

26 April 2018