

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

Security

MFG INTEGRATION TECHNOLOGY LTD - SG1H45875967 - M11

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

17-Jan-2019 17:24:36

Status

Replacement

Announcement Reference

SG190102XMET2Q9Q

Submitted By (Co./ Ind. Name)

Lim Chin Tong

Designation

Director

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of Extraordinary General Meeting.

Event Dates

Meeting Date and Time

17/01/2019 10:00:00

Response Deadline Date

15/01/2019 10:00:00

Event Venue(s)

Place

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Venue(s)	Venue details
Meeting Venue	38, Ang Mo Kio Industrial Park 2, #02-03/04, Singapore 569511

Attachments

[EGM Results.pdf](#)

Total size = 117K MB

Related Announcements

[Related Announcements](#)

[02/01/2019 07:47:16](#)

MANUFACTURING INTEGRATION TECHNOLOGY LTD

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JANUARY 2019

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, the resolution as set out in the Notice of the Extraordinary General Meeting dated 2 January 2019 has been duly approved and passed by the Shareholders of the Company at the Extraordinary General Meeting held on 17 January 2019 (“EGM”).

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

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 and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u>					
Proposed Disposal by the Company of the Entire Issued and Paid-Up Share Capital of MIT Semiconductor Pte. Ltd.	35,838,991	35,837,991	99.997	1,000	0.003

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

Name	Total number of ordinary shares
MIT Technologies Pte Ltd	120,627,910
Kwong Kim Mone	4,984,118
Kong Kum Min	696,294
Kwong Kam Hoi	1,800

(c) Appointment of Scrutineers

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the EGM.

By Order of the Board
Manufacturing Integration Technology Ltd

Wong Yoen Har
Company Secretary

17 January 2019