

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

21-May-2020 17:37:39

Status

Replacement

Announcement Reference

SG200429MEET4ORP

Submitted By (Co./ Ind. Name)

Lim Chin Tong

Designation

Executive Director & Chief Executive Officer

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the Poll Results of Annual General Meeting.

Event Dates

Meeting Date and Time

21/05/2020 09:30:00

Response Deadline Date

19/05/2020 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue	The AGM will be held by electronic means. Therefore shareholders will not be able to attend the AGM in person
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Attachments

[MIT AGM Poll Results.pdf](#)

Total size =77K MB

Related Announcements

Related Announcements

[20/05/2020 17:29:37](#)

[29/04/2020 07:24:58](#)

MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199200075N)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2020

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 29 April 2020 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 21 May 2020 ("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 of the Company for the financial year ended 31 December 2019	137,290,948	137,290,948	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr Kwong Kim Mone as Director of the Company	130,556,830	130,556,830	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Lee Yong Guan as Director of the Company	137,140,198	137,140,198	100.00	0	0.00
<u>Ordinary Resolution 4</u> Approval of Directors' Fees up to S\$180,000 for the financial year ending 31 December 2020	128,285,830	128,205,830	99.94	80,000	0.06
<u>Ordinary Resolution 5</u> Re-appointment of Messrs RSM Chio Lim LLP as Independent Auditor	137,290,948	137,290,948	100.00	0	0.00

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Page 2

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	137,290,948	137,210,948	99.94	80,000	0.06
<u>Ordinary Resolution 7</u> Authority to issue shares under the MIT Performance Share Plan	137,290,948	137,210,948	99.94	80,000	0.06
<u>Ordinary Resolution 8</u> Authority to issue shares under the MIT Employee Share Option Scheme 2019 ("ESOS 2019")	137,290,948	137,210,948	99.94	80,000	0.06
<u>Ordinary Resolution 9</u> Proposed Renewal of the Share Buy Back Mandate	137,290,948	137,290,948	100.00	0	0.00

(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 Director of the Company	Kwong Kim Mone	6,734,118
<u>Ordinary Resolution 3</u> Re-election of Mr Lee Yong Guan as Director of the Company	Lee Yong Guan	150,000
<u>Ordinary Resolution 4</u> Approval of Directors' Fees up to S\$180,000 for the financial year ending 31 December 2020	Kwong Kim Mone	6,734,118
	Lee Yong Guan	150,000
	Pow Tien Tee	175,000
	Kam Boon Cheong	1,295,000
	Lim Chin Hong	25,000
	Lim Chin Tong	2,096,000

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Page 3

(c) Appointment of Scrutineers

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

(d) Re-elections of Directors

Mr Kwong Kim Mone who was re-elected as Director of the Company at the AGM, remain as Chairman of the Company, Chairman of the Investment Committee and a member of the Nominating Committee. The Board considers Mr Kwong Kim Mone to be non-independent.

Mr Lee Yong Guan who was re-elected as Director of the Company at the AGM, remain as Independent Director, Chairman of the Audit Committee, 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 May 2020