

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

20-Nov-2020 12:09:59

Status

Replacement

Announcement Reference

SG201028XMETQEZG

Submitted By (Co./ Ind. Name)

Lim Chin Hong

Designation

Executive Director and Chief Executive Officer

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached.

Event Dates

Meeting Date and Time

20/11/2020 10:00:00

Response Deadline Date

18/11/2020 10:00:00

Event Venue(s)

Place

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Venue(s)	Venue details
Meeting Venue	Meeting was convened and held by way of electronic means.

Attachments

[MIT EGM Results SGXNet Annt Poll.pdf](#)

Total size =60K MB

Related Announcements

Related Announcements

[18/11/2020 17:43:48](#)

[28/10/2020 17:54:48](#)

MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Company Registration Number: 199200075N)

(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 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, the special resolution as set out in the Notice of the Extraordinary General Meeting dated 29 October 2020 has been duly approved and passed by the Shareholders of the Company at the Extraordinary General Meeting held on 20 November 2020 (“EGM”).

(a) The results of the poll on the special 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 relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Special Resolution</u>					
Proposed Capital Reduction	133,972,464	133,972,464	100.0	0	0.00

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

No party is required to abstain from voting on the resolution put to the vote at the EGM.

(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

20 November 2020