



NTEGRATOR International Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904281D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the circular to shareholders of the Company dated 10 February 2022 (“the **“Circular”**”) in relation to, inter alia, the Proposed Acquisition of 85% of the Issued Share Capital of Gadmobee Group, the Proposed Acquisition of 55% of the Issued Share Capital of Golden Ultra Limited and the Proposed Change of Name of the Company.*

The Board of Directors of NTEGRATOR International Ltd. (the **“Company”**) is pleased to announce that pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited (**“SGX-ST”**), all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting of the Company dated 10 February 2022 (the **“EGM”**) were passed by way of poll at the EGM held on 4 March 2022.

The results of the poll on each of the ordinary resolutions put to vote at the EGM 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		Abstain
		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 (%)	Number of shares
Ordinary Resolution 1 The Proposed Acquisition of 85% of the Issued Share Capital of Gadmobee Group	397,360,000	397,136,500	99.94	223,500	0.06	-
Ordinary Resolution 2 The Proposed Acquisition of 55% of the Issued Share Capital of Golden Ultra	277,217,100	276,993,600	99.92	223,500	0.08	120,142,900
Special Resolution 1 The Proposed Change of Name of the Company	397,360,000	397,136,500	99.94	223,500	0.06	-

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 919 of the Catalist Rules, the interested person and any associate of the interested person must not vote on the resolution nor accept appointments as proxies unless specific instructions as to voting are given.

The following person who is interested in the Proposed Acquisition of 55% of the Issued Share Capital of Golden Ultra has abstained from voting on the resolution relating to the Proposed Acquisition of 55% of the Issued Share Capital of Golden Ultra at the EGM:

<u>Name of party who is required to abstain from voting and who has abstained from voting on Ordinary Resolution 2</u>	<u>Number of Shares Held</u>
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Mission Well Limited ⁽¹⁾	120,142,900
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Note:

(1) Christian Kwok-Leun Yau Heilesen who is the executive director of the Company, is the sole shareholder and director of Mission Well Limited and is deemed interested in 120,142,900 Shares.

Accordingly, all shareholders who are interested in the Proposed Acquisition of 55% of the Issued Share Capital of Golden Ultra have abstained from voting on the Ordinary Resolution relating to the Proposed Acquisition of 55% of the Issued Share Capital of Golden Ultra which was tabled as Ordinary Resolution 2 at the EGM.

Scrutineer

S C Teo & Co. was appointed as the scrutineer for the EGM.

By Order of the Board
Ntegrator International Ltd.

Chay Yiowmin
Independent Non-Executive Chairman

4 March 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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