

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“Board”) of NTEGRATOR International Ltd (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held today, all resolutions set out in the Notice of AGM dated 10 April 2018 were put to vote at the AGM and duly passed by way of poll.

(1) Poll Results

The results of the poll on each of the resolutions based on valid votes cast at the AGM are set out below:

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 (%)
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	146,143,046	146,143,046	100.00%	0	0.00%
<u>Ordinary Resolution 2</u> Re-election of Han Meng Siew as a Director	134,752,406	133,102,406	98.78%	1,650,000	1.22%
<u>Ordinary Resolution 3</u> Approval of Directors' fees amounting to S\$184,000	110,696,546	109,046,546	98.51%	1,650,000	1.49%
<u>Ordinary Resolution 4</u> Re-appointment of Nexia TS Public Accounting Corporation as Auditors	146,143,046	146,143,046	100.00%	0	0.00%

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 (%)
<u>Ordinary Resolution 5</u> Authority to allot and issue new shares	146,143,046	144,073,046	98.58%	2,070,000	1.42%
<u>Ordinary Resolution 6</u> Authority to allot and issue shares under the Ntegrator Share Option Scheme and Ntegrator Performance Share Plan	143,013,246	140,943,246	98.55%	2,070,000	1.45%

(2) Abstention from voting

No Director or, party were required to abstain from voting on any ordinary resolution put to vote at the AGM.

For good corporate governance, the following Directors had voluntarily abstained from voting on the following resolutions:

Name of Director/Shareholder	Number of Shares Held	Ordinary Resolution No(s).
Han Meng Siew	11,390,640	2
Charles George St John Reed	6,765,000	3
Lai Chun Loong	9,770,000	3
Lee Keen Whye	18,911,500	3

(3) Scrutineer

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

(4) Re-election of Director

Mr Han Meng Siew, an Executive Director of the Company, who is subject to re-election, was re-elected at the AGM and will remain as Chairman of the Board and, will be considered non-independent.

By order of the Board

Shirley Lim/Kenneth Sw  
Company Secretaries

26 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

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