

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 12 April 2019 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 2018 and the Auditors' Report thereon	109,175,620	109,175,620	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Charles George St John Reed as a Director	102,410,620	93,410,620	91.21	9,000,000	8.79
<u>Ordinary Resolution 3</u> Re-election of Lai Chun Loong as a Director	108,675,620	99,675,620	91.72	9,000,000	8.28
<u>Ordinary Resolution 4</u> Approval of Directors' fees amounting to S\$184,000	102,410,620	92,910,620	90.72	9,500,000	9.28

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> Re-appointment of Nexia TS Public Accounting Corporation as Auditors	108,675,620	99,675,620	91.72	9,000,000	8.28
<u>Ordinary Resolution 6</u> Authority to allot and issue new shares	108,675,620	99,675,620	91.72	9,000,000	8.28
<u>Ordinary Resolution 7</u> Authority to allot and issue shares under the Ntegrator Share Option Scheme and Ntegrator Performance Share Plan	109,175,620	99,425,620	91.07	9,750,000	8.93

(2) Abstention from voting

No Director or, party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

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

Name of Director/Shareholder	Number of Shares Held	Ordinary Resolution Nos.
Charles George St John Reed	6,765,000	2 and 4
Lai Chun Loong	9,770,000	3 and 4

(3) Scrutineer

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

(4) Re-election of Directors

- (i) Mr Charles George St John Reed, an Independent Director of the Company, who is subject to re-election, was re-elected at the AGM and remains as Lead Independent Director, Chairman of the Audit Committee and a Member of the Nominating and Remuneration Committees and, is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of the Catalist ("Catalist Rules") of the Singapore Exchange Securities Trading Limited ("SGX-ST").
- (ii) Mr Lai Chun Loong, an Independent Director of the Company, who is subject to re-election, was re-elected at the AGM and remains as Chairman of the Remuneration Committee and a Member of the Audit and Nominating Committees and, is considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

By order of the Board

Shirley Lim/Kenneth Sw
Company Secretaries

29 April 2019

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.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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