

## 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 2017 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 2016	113,715,838	113,715,838	100.00%	0	0.00%
<u>Ordinary Resolution 2</u> First & final one-tier tax-exempt dividend of Singapore 0.1 cent per share	113,715,838	113,715,838	100.00%	0	0.00%
<u>Ordinary Resolution 3</u> Re-election of Lee Keen Whye as a Director	104,260,088	104,260,088	100.00%	0	0.00%
<u>Ordinary Resolution 4</u> Approval of Directors' fees amounting to S\$194,000	93,110,088	93,110,088	100.00%	0	0.00%

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		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	113,215,838	113,215,838	100.00%	0	0.00%
<u>Ordinary Resolution 6</u> Authority to allot and issue new shares	113,215,838	112,015,838	98.94%	1,200,000	1.06%
<u>Ordinary Resolution 7</u> Authority to allot and issue shares under the Ntegrator Share Option Scheme and Ntegrator Performance Share Plan	113,215,838	109,386,038	96.62%	3,829,800	3.38%

(2) Abstention from voting

No Director or, party were required to abstain from voting on any ordinary resolution(s) 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).
Charles George St John Reed	6,765,000	4
Lai Chun Loong	4,385,000	4
Lee Keen Whye	9,455,750	3 and 4

(3) Scrutineer

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

(4) Re-election of Director

Mr Lee Keen Whye, an Independent Director of the Company, who is subject to re-election, was re-elected at the AGM and will remain as Chairman of the Nominating Committee and a Member of the Audit and Remuneration Committees and, will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of the Catalist of the SGX-ST.

By order of the Board

Shirley Lim/Kenneth Sw  
Company Secretaries  
26 April 2017

*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 ("SGX-ST"). 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 SGX-ST and the SGX-ST 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.*

*The contact person for the Sponsor is Ms Foo Quee Yin.  
Telephone number: 6221 0271.*