

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“Board”) of Ntegrator International Limited (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 8 April 2016 were put to vote at the AGM and duly passed by way of poll.

(a) 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 2015	139,629,461	139,629,461	100%	0	0.00%
<u>Ordinary Resolution 2</u> Re-election of Charles George St John Reed as a Director	132,864,461	132,464,461	99.70%	400,000	0.30%
<u>Ordinary Resolution 3</u> Re-appointment of Lai Chun Loong as a Director	134,244,461	134,244,461	100%	0	0.00%
<u>Ordinary Resolution 4</u> Approval of Directors' fees amounting to S\$174,000	118,023,711	117,022,711	99.15	1,001,000	0.85%
<u>Ordinary Resolution 5</u> Re-appointment of Nexia TS Public Accounting Corporation as Auditors	139,629,461	139,629,461	100%	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 6</u> Authority to allot and issue shares	139,629,461	139,629,461	100%	0	0.00%
<u>Ordinary Resolution 7</u> Authority to allot and issue shares under the Ntegrator Share Option Scheme and Ntegrator Performance Share Plan	139,629,461	139,629,461	100%	0	0.00%

(b) 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.
Charles George St John Reed	6,765,000	2 and 4
Lai Chun Loong	5,385,000	3 and 4
Lee Keen Whye	9,455,750	4

(c) Scrutineer

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

(d) Re-election/Re-appointment of Directors

- (1) 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 will remain as Lead Independent Director, Chairman of Audit Committee and a Member of the Nominating 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 ("**Catalist Rules**").

- (2) Mr Lai Chun Loong, an Independent Director of the Company, who is over the age of 70 was re-appointed a Director at the 2015 AGM pursuant to Section 153(6) of the Companies Act, Cap. 50 (the “**Act**”). Section 153(6) of the Act was repealed on 3 January 2016 when the Companies (Amendment) Act 2014 came into force. With his re-appointment at this AGM, Mr Lai will no longer be subject to re-appointment under the Act but will be subject to rotation and re-election under the provisions of the Company’s Articles of Association.

Mr Lai, will remain Chairman of the Remuneration Committee and a Member of the Audit and Nominating Committees and, will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By order of the Board

Shirley Lim/Kenneth Sw
Company Secretaries
25 April 2016

*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.*