
RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (“Board”) of NTEGRATOR International Ltd (the “Company”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held today, conducted via electronic means (live audio-and-visual webcast or audio-only stream), the Special Resolution set out in the Notice of EGM dated 1 June 2020 was put to vote at the EGM and duly passed by way of poll.

(1) Poll Results

The results of the poll on the Special Resolution based on valid votes cast at the EGM are set out below:

Special Resolution	Total number of shares represented by votes for and against the 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 (%)
The Proposed Adoption of the New Constitution	101,249,070	101,249,070	100.00	0	0.00

(2) Abstention from voting

No Director or, party was required to abstain from voting on the Special Resolution put to vote at the EGM.

(3) Scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the EGM.

By order of the Board

Shirley Lim/Kenneth Sw
Company Secretaries

24 June 2020

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., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("Exchange") Listing Manual Section B: Rules of Catalyst for compliance with the relevant rules of the 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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