



RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of ACROMEK Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 9 January 2017 were duly passed by way of poll:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of audited financial statements for the financial year ended 30 September 2016	95,741,078	95,741,078	100.0	0	0.00
Ordinary Resolution 2 Re-election of Mr Lim Say Chin as a Director	86,741,078	86,741,078	100.0	0	0.00
Ordinary Resolution 3 Re-election of Mr Chew Chee Keong as a Director	86,741,078	86,741,078	100.0	0	0.00
Ordinary Resolution 4 Re-election of Mr Goi Chew Leng as a Director	86,741,078	86,741,078	100.0	0	0.00
Ordinary Resolution 5 Re-election of Mr Yee Kit Hong as a Director	95,641,078	95,641,078	100.0	0	0.00

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Ordinary Resolution 6 Re-election of Mr Pan Chuan-Chih George as a Director	95,641,078	95,641,078	100.0	0	0.00
Ordinary Resolution 7 Re-election of Ms Elaine Beh Pur-Lin as a Director	95,741,078	95,741,078	100.0	0	0.00
Ordinary Resolution 8 Approval of Directors' fees of \$115,000 for financial year ended 30 September 2016	95,641,078	95,641,078	100.0	0	0.00
Ordinary Resolution 9 Re-appointment of Deloitte & Touche LLP as auditor of the Company	95,741,078	95,741,078	100.0	0	0.00
Special Business					
Ordinary Resolution 10 Authority to allot and issue shares	95,741,078	95,713,078	99.971	28,000	0.029
Ordinary Resolution 11 Authority to allot and issue shares pursuant to the Acromec Performance Share Scheme	95,475,978	95,475,978	100.0	0	0.00

The Non-Executive Directors of the Company and employees of the Group who are shareholders of the Company and who are eligible to participate in the Acromec Performance Share Scheme, were required to abstain from voting on Resolution 11 above. An aggregate of 265,100 shares were held by such shareholders present at the AGM.

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for all polls conducted at the AGM.

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Mr Yee Kit Hong, who was re-elected as a Director of the Company at the AGM, shall remain as the chairman of the Audit Committee while Mr Pan Chuan-Chih George and Ms Elaine Beh Pur-Lin, who were each re-elected as a Director of the Company at the AGM, shall remain as members of the Audit Committee. The Board considers each of the aforesaid Directors to be independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lim Say Chin
Executive Chairman and Managing Director
24 January 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor") for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

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 Ong Hwee Li (Telephone no.: (65) 65323829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.