



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 15 January 2019 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 2018	18,353,000	18,353,000	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr Chew Chee Keong as a Director	18,353,000	18,353,000	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Pan Chuan-Chih George as a Director	18,253,000	18,253,000	100.00	0	0.00
Ordinary Resolution 4 Approval of Directors’ fees of \$117,000 for financial year ended 30 September 2018	18,353,000	18,353,000	100.00	0	0.00
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as auditor of the Company	18,353,000	18,353,000	100.00	0	0.00

ACROMEK LIMITED
(incorporated in the Republic of Singapore)
(Company Registration Number: 201544003M)



Special Business					
Ordinary Resolution 6 Authority to allot and issue shares	18,353,000	18,353,000	100.00	0	0.00
Ordinary Resolution 7 Authority to allot and issue shares pursuant to the Acromec Performance Share Scheme	18,046,000	18,046,000	100.00	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 7 above. An aggregate of 307,000 shares were held by such shareholders present at the AGM.

DrewCorp Services Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Mr Pan Chuan-Chih George, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers him 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
30 January 2019

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 Singapore Exchange Securities Trading Limited (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. The Sponsor 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.

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