
RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of ACROMEK Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today, the resolutions relating to the following matters as set out in the Notice of EGM dated 19 June 2019 was duly passed by the Company’s shareholders at the EGM by way of poll.

Resolution 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 Resolution 1 To approve the proposed diversification of business to include the Renewable Energy Business	88,901,245	88,901,245	100.00	0	0.00
Ordinary Resolution 2 To approve the proposed Share Purchase Mandate	88,901,245	88,901,245	100.00	0	0.00

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions.

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

By Order of the Board

Lim Say Chin
Executive Chairman and Managing Director
4 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

ACROMEC LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201544003M)



This announcement has not been examined or approved by the SGX-ST. 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 Mr. Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).