



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 8 January 2020 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 2019	83,002,645	83,002,645	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr Goi Chew Leng as a Director	83,002,645	83,002,645	100.00	0	0.00
Ordinary Resolution 3 Re-election of Ms Elaine Beh Pur-Lin as a Director	83,002,645	83,002,645	100.00	0	0.00
Ordinary Resolution 4 Approval of Directors’ fees of \$117,000 for financial year ended 30	82,902,645	82,902,645	100.00	0	0.00



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 (%)
September 2019					
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as auditor of the Company	83,002,645	83,002,645	100.00	0	0.00
Special Business					
Ordinary Resolution 6 Authority to allot and issue shares	83,002,645	83,002,645	100.00	0	0.00
Ordinary Resolution 7 Authority to allot and issue shares pursuant to the Acromec Performance Share Scheme	76,802,345	76,802,345	100.00	0	0.00
Ordinary Resolution 8 Share purchase mandate renewal	83,002,645	83,002,645	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 6,220,300 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 Goi Chew Leng, 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 does not consider him to be independent for the

ACROMEK LIMITED

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



purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited.

Ms Elaine Beh Pur-Lin, 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 her to be independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lim Say Chin
Executive Chairman and Managing Director
23 January 2020

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.

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).