

**MENCAST HOLDINGS LTD.**

(Incorporated in the Republic of Singapore)  
(Company registration no.: 200802235C)

**RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual"), the Board of Directors of MENCAST HOLDINGS LTD. (the "Company") wishes to announce that at the Annual General Meeting ("AGM") held today, all resolutions contained in the Notice of AGM dated 11 April 2018 were duly passed by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolution and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2017 together with the Auditors' Report.	83,017,733	83,017,733	100	0	0
2.	Re-election of Mr Sim Soon Ngee Glendle as a Director	83,017,733	83,017,733	100	0	0
3.	Re-election of Mr Wong Boon Huat as a Director	83,017,733	83,017,733	100	0	0
4.	Approval of directors' fees for the financial year ended 31 December 2017	83,017,733	83,017,733	100	0	0
5.	Re-appointment of Auditors	83,017,733	83,017,733	100	0	0
6.	Authority to issue shares in the capital of the Company	83,017,733	83,017,733	100	0	0
7.	Authority to issue shares under the Mencast Performance Share Award Scheme	72,186,406	72,186,406	100	0	0

## **Abstention from voting**

1. All shareholders of the Company who are eligible to participate in the Mencast Performance Share Award Scheme had abstained from voting on Ordinary Resolution 7. An aggregate of 10,831,327 shares were held by such shareholders present at the AGM.

## **Scrutineer**

Jeffrey Goh of Ardent Business Advisory Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

## **BY ORDER OF THE BOARD**

SIM SOON NGEE GLENN DLE  
Executive Chairman and Chief Executive Officer  
26 April 2018

## **About Mencast**

Mencast Holdings Ltd. and its subsidiaries ("Mencast" or the "Group") is a regional maintenance, repair and overhaul ("MRO") solutions provider for the global Offshore, Oil & Gas and Marine sectors. Headquartered in Singapore, our Group was successfully listed in June 2008 as the first sponsor-approved listing on Singapore's SGX Catalist and later became the first such company to transfer to the SGX Mainboard.

**For more information on Mencast, visit <http://www.mencast.com.sg>**

## **Contacts:**

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