

**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 10 April 2015 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:

<b>Resolution No.</b>	<b>No. of Shares FOR</b>	<b>% FOR</b>	<b>No. of Shares AGAINST</b>	<b>% AGAINST</b>
Resolution 1 Adoption of the Directors' Report and the Audited Accounts of the Company for the financial year ended 31 December 2014	61,719,105	100.00	0	0.00
Resolution 2 Approval of first and final 1-tier tax exempt final dividend	61,719,105	100.00	0	0.00
Resolution 3 Re-election of Mr Sim Soon Ngee Glennle as a Director	61,719,105	100.00	0	0.00
Resolution 4 Re-election of Mr Wong Boon Huat as a Director	61,719,105	100.00	0	0.00
Resolution 5 Approval of directors' fees for the financial year ended 31 December 2014	61,419,105	100.00	0	0.00
Resolution 6 Re-appointment of Auditors	61,719,105	100.00	0	0.00
Resolution 7 Authority to issue shares in the capital of the Company	61,719,105	100.00	0	0.00
Resolution 8 Authority to issue shares under the Mencast Employee Share Option Scheme	61,719,105	100.00	0	0.00

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Resolution 9 Authority to issue shares under the Mencast Performance Share Award Scheme	61,719,105	100.00	0	0.00
Resolution 10 Renewal of Share Buy-Back Mandate	32,607,053	100.00	0	0.00

**BY ORDER OF THE BOARD**

SIM SOON NGEE GLENN DLE  
Executive Chairman and Chief Executive Officer  
27 April 2015

**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.

Led by a dedicated and experienced management team, and operating from our waterfront facilities and logistics seaborne hub on 52,120 square meters of land area, Mencast is well on track to achieve its goal of becoming a leader in the Oil & Gas MRO industry. **For more information on Mencast, visit <http://www.mencast.com.sg>**

**Contacts:**

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