

MTQ CORPORATION LIMITED

(Incorporated in Singapore)

Co. Registration No. 196900057Z

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JULY 2014

The Directors of MTQ Corporation Limited (the "Company") wishes to announce that, at the Annual General Meeting ("AGM") of the Company held on 25 July 2014 at 10.00 a.m., the Resolutions relating to the following matters as set out in the Notice of AGM dated 26 June 2014 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:-

No	Resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
1.	Directors' Report and Audited Financial Statements of the Company for the financial year ended 31 March 2014	69,168,288	100.00	0	0.00
2.	Payment of proposed final dividend for the financial year ended 31 March 2014	69,200,090	100.00	0	0.00
3A.	Re-election of Mr. Kuah Kok Kim as a Director	66,718,444	96.38	2,505,646	3.62
3B.	Re-election of Mr. Nicholas Campbell Cocks as a Director	66,578,466	96.19	2,634,271	3.81
4.	Re-appointment of Mr. Ong Choo Eng as a Director	66,716,506	96.37	2,512,084	3.63
5.	Re-appointment of Ernst & Young LLP as Auditors and to authorise the Directors to fix their remunerations	69,067,217	99.76	168,789	0.24
6.	Approval of Directors' fees for the financial year ending 31 March 2015 amounting to S\$320,000	69,193,441	99.97	19,887	0.03
Special Business					
7.	Authority to issue shares	68,758,951	99.49	350,622	0.51
8.	Authority to issue shares under The MTQ Corporation Limited Scrip Dividend Scheme	69,099,731	99.97	20,700	0.03
9.	Authority to issue shares under The MTQ Share Plan	66,493,455	96.31	2,545,800	3.69
10.	Proposed renewal of the Share Buyback Mandate	27,936,563	99.54	128,700	0.46

ABSTENTION FROM VOTING FOR RESOLUTION 10- PROPOSED RENEWAL OF SHARE BUYBACK MANDATE

As disclosed in the Appendix to the Notice of Annual General Meeting dated 26 June 2014 in relation to the proposed renewal of the Share Buyback Mandate, the Concert Party Group, comprising Mr Kuah Kok Kim, Mr Kuah Boon Wee, Mr Kuah Boon Kiam and Ms Kuah Boon Theng had abstained from voting on Resolution 10.

SCRUTINEER

Boardroom Business Solutions Pte. Ltd. had been appointed as Scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD
MTQ CORPORATION LIMITED

DOMINIC SIU MAN KIT
COMPANY SECRETARY
25 July 2014