

MTQ CORPORATION LIMITED
(Incorporated in Singapore)
Co. Registration No. 196900057Z

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 OCTOBER 2019

The Board of Directors of MTQ Corporation Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 1 October 2019, all resolutions relating to matters as set out in the Notice of EGM dated 13 September 2019 were put to vote by poll and duly passed.

(a) Details of votes cast at the EGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
<u>Ordinary Resolution 1</u> Approval for the Proposed Disposal	100,726,520	100,626,520	99.90	100,000	0.10
<u>Ordinary Resolution 2</u> Approval for the Deed of Guarantee	104,542,131	104,442,131	99.90	100,000	0.10

Note: All percentages are rounded to the nearest 2 decimal places.

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:

No parties are required to abstain from voting on the aforesaid resolutions.

(c) Name of firm and/or person appointed as scrutineer:

Ardent Business Advisory Pte Ltd was the appointed scrutineer for the EGM.

By Order of the Board
MTQ Corporation Limited

Tan Lee Fang
Company Secretary

1 October 2019