



BAKER TECHNOLOGY LIMITED

(Unique Entity Number 198100637D)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Baker Technology Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the Extraordinary General Meeting ("**EGM**") of the Company held on 26 April 2019, the Ordinary Resolution relating to the matter set out in the Notice of EGM dated 10 April 2019 was duly passed on poll vote.

(a) The breakdown of valid votes cast at the EGM is set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the 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 (%)
To approve the proposed adoption of the Share Buyback Mandate	115,331,662	112,908,862	97.90	2,422,800	2.10

(b) No parties were required to abstain from voting on the Ordinary Resolution tabled at the EGM.

(c) Samas Management Consultants Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Nga Ko Nie
Company Secretary
26 April 2019