



BAKER TECHNOLOGY LIMITED

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

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board of Directors of Baker Technology Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the EGM of the Company held today, the ordinary resolution relating to the following matter as set out in the Notice of the EGM dated 5 April 2016 was put to the Meeting and duly passed on poll vote:

Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	For		Against	
		Number of shares	Percentage %	Number of shares	Percentage %
<u>Ordinary Resolution</u> To approve the Proposed Share Consolidation of every five (5) Existing Shares into one (1) Consolidated Share	562,345,553	559,255,753	99.45	3,089,800	0.55

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolution tabled at the EGM. RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Nga Ko Nie
Company Secretary

22 April 2016