

DARCO WATER TECHNOLOGIES LIMITED
 (Company Registration No. 200106732C)
 (Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company on 13 April 2017.

The Board of Directors (the "**Board**") of Darco Water Technologies Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") held on Friday, 28 April 2017, the resolution relating to the matter set out in the Notice of EGM dated 13 April 2017 was voted by way of a poll.

The result of the poll on the resolution is set out below as confirmed by Ardent Business Advisory Pte Ltd, who acted as an independent scrutineer at the EGM:

Resolutions and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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</u>						
To Approve the Robert Stone Placement	20,817,813	20,817,813	100.00	0	0.00	Carried

Robert Stone and his associates had abstained from voting on the Ordinary Resolution. An aggregate of 6,270,000 shares were held by Robert Stone and his associates present at the EGM.

By Order of the Board

Thye Kim Meng
 Chairman, Managing Director and Chief Executive Officer
 28 April 2017