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

RESULTS OF ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2016, 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 Annual General Meeting (the "**AGM**") held on Friday, 28 April 2017, the resolutions relating to the matters set out in the Notice of AGM dated 13 April 2017 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte Ltd, who acted as independent scrutineer at the AGM:

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 (%)	
Ordinary Resolution 1 Adoption of the Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors' Report	27,087,813	27,087,813	100.00	0	0.00	Carried
Ordinary Resolution 2 Approval of Directors' fees amounting to S$87,183 for the financial year ended 31 December 2016	27,087,813	27,087,813	100.00	0	0.00	Carried

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 (%)	
Ordinary Resolution 3 Re-election of Mr Thye Kim Meng as a Director	27,087,813	27,087,813	100.00	0	0.00	Carried
Ordinary Resolution 4 Re-election of Ms Heather Tan Chern Ling as a Director(1)	27,087,813	27,087,813	100.00	0	0.00	Carried
Ordinary Resolution 5 Re-election of Mr Wang Yaoyu as a Director	27,087,813	27,087,813	100.00	0	0.00	Carried
Ordinary Resolution 6 Re-election of Mr Tay Lee Chye Lester as a Director(2)	27,087,813	27,087,813	100.00	0	0.00	Carried
Ordinary Resolution 7 Re-election of Mr Tay Von Kian as a Director(3)	27,087,813	27,087,813	100.00	0	0.00	Carried

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 (%)	
Ordinary Resolution 8 Re-election of Mr Oh Chee Sien as a Director[(4)]	27,087,813	27,087,813	100.00	0	0.00	Carried
Ordinary Resolution 9 Re-appointment of Messrs Crowe Horwath First Trust LLP as Auditors and authority to Directors to fix remuneration	27,087,813	27,087,813	100.00	0	0.00	Carried
Ordinary Resolution 10 Authority to allot and issue shares	27,087,813	27,087,813	100.00	0	0.00	Carried
Ordinary Resolution 11 Authority to issue shares under the Darco Performance Share Plan	27,087,813	27,087,813	100.00	0	0.00	Carried

Note:

(1) Ms. Heather Tan Chern Ling, who was re-elected as a Director of the Company, remains as a member of the Audit Committee and is considered non-independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

(2) Mr. Tay Lee Chye Lester, who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee, and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

(3) Mr. Tay Von Kian, who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee, and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

(4) Mr. Oh Chee Sien, who was re-elected as a Director of the Company, remains as a member of the Audit Committee, Nominating Committee and Remuneration Committee, and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

No parties were required to abstain from voting on any of the resolutions of the AGM.

The Company refers to page 141 of the Annual Report for the financial year ended 31 December 2016 despatched to shareholders on 13 April 2017 and wishes to clarify on item 3(v) that Mr. Wang Yaoyu is subjected to re-election pursuant to Regulation 115 of the Constitution.

By Order of the Board

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