RAFFLES EDUCATION CORPORATION LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 199400712N)

ANNUAL GENERAL MEETING

ON 29 OCTOBER 2018 AT 10:00 AM

POLL RESULTS

ANNUAL GENERAL MEETING

Resolutions	No. of Keypads						No. of Shares						Results
	Registered	Voted	For	Against	Split	Abstained/ Did Not Vote	Total Votes Registered	For	%	Against	%	Abstained / Did Not Vote	
AGM: 1 - To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2018 together with the Independent Auditor's Report thereon	137	74	62	11	1	63	619,176,467	610,804,919	99.01%	6,132,950	0.99%	2,238,598	Carried
AGM: 2 - To re-elect Mr Lim How Teck as a Director {retiring pursuant to Article 97}	137	76	62	13	1	61	619,176,467	610,882,886	98.94%	6,533,500	1.06%	1,760,081	Carried
AGM: 3 - To re-elect Mdm Gan Hui Tin as a Director {retiring pursuant to Article 97}	137	70	58	11	1	67	619,176,467	611,181,955	98.99%	6,263,900	1.01%	1,730,612	Carried
AGM: 4 - To approve the proposed Directors' fees of S$244,110/- for the financial year ended 30 June 2018. [2017: S$265,000/-]	137	64	38	25	1	73	619,176,467	609,911,982	98.91%	6,745,699	1.09%	2,518,786	Carried
AGM: 5 - To re-appoint Messrs BDO LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	137	53	41	11	1	84	619,176,467	610,117,415	98.97%	6,342,866	1.03%	2,716,186	Carried
AGM: 6 - Authority to allot and issue shares up to fifty per cent (50%) of total issued shares (excluding treasury shares)	137	53	39	13	1	84	619,176,467	584,541,388	94.81%	32,027,076	5.19%	2,608,003	Carried

ANNUAL GENERAL MEETING

Resolutions	No. of Keypads						No. of Shares						Results
	Registered	Voted	For	Against	Split	Abstained/ Did Not Vote	Total Votes Registered	For	%	Against	%	Abstained / Did Not Vote	
AGM: 7 - Authority to offer and grant options and to allot and issue shares under the Raffles Education Corporation Employees' Share Option Scheme (Year 2011)	138	52	38	13	1	86	619,180,467	584,083,697	94.68%	32,822,767	5.32%	2,274,003	Carried
AGM: 8 - Authority to purchase up to ten per cent (10%) of issued ordinary shares (excluding treasury shares and subsidiary holdings) under the Share Purchase Mandate	138	42	27	14	1	96	619,180,467	108,585,424	77.32%	31,859,176	22.68%	478,735,867	Carried
AGM: 9 - To approve the proposed disposal of three parcels of land and two buildings in Langfang City, Hebei Province, the People's Republic of China	138	45	40	4	1	93	619,180,467	610,372,164	99.03%	6,004,500	0.97%	2,803,803	Carried