

# INFORMATICS EDUCATION LTD

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198303419G)

## Resolutions Passed at the Thirty-Fifth Annual General Meeting

### 1. Resolutions Passed at the Annual General Meeting ("AGM")

The Board of Directors of Informatics Education Ltd. (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Thirty-Fifth AGM of the Company convened today at 100 Victoria Street #13-01/02 National Library Building, Singapore 188064 have been approved and passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>As Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2018.	22,470,214	22,470,214	100	0	0.00
<b>Resolution 2</b> Approval of proposed Directors' Fees of S\$47,500 for the year ended 31 March 2018.	22,476,541	22,468,491	99.96	8,050	0.04
<b>Resolution 3</b> Re-election of Ms Yau Su Peng as Director.	22,469,491	22,452,464	99.92	17,027	0.08
<b>Resolution 4</b> Re-appointment of Ernst & Young LLP as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	22,437,264	22,400,547	99.84	36,717	0.16

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		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>As Special Business</b>					
<b>Resolution 5</b> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	22,448,014	22,442,317	99.97	5,697	0.03

**2. Details of parties who are required to abstain from voting on any resolutions**

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

**3. Name of firm and/or person appointed as Scrutineer**

Intertrust Escrow Solutions Asia Pte Ltd was appointed as Scrutineer at the AGM.

By Order of the Board

Lo Swee Oi  
Company Secretary

Date: 18 July 2018