

ENGRO CORPORATION LTD

(Registration No: 197302229H)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “Board”) of EnGro Corporation Limited (“**Company**”) is pleased to announce that the special resolution as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 5 April 2018 were duly approved and passed by the Company’s shareholders at the EGM held on 27 April 2018.

The results of the poll on the special resolutions put to the vote at the EGM are set out below for information:-

Resolution details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Special Resolution: The proposed adoption of the new constitution of the Company	63,010,150	63,010,150	100.00%	0	0.00%

Name of firm appointed as Scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the EGM.

By Order of the Board
Joanna Lim
Company Secretary
27 April 2018