

# IPCO INTERNATIONAL LIMITED

(Company Registration No.:199202747M)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that all items of ordinary and special businesses as set forth in the Notice of Annual General Meeting dated 14 August 2014, put to the Annual General Meeting held on 29 August 2014 ("AGM"), were duly passed by the members of the Company.

The results of the approval of the resolutions put to vote at the AGM are set out below for information:

Resolution	Description	FOR	AGAINST
1	Adoption of financial statements and reports for the financial year ended 30 April 2014	X	
2	Approval of Directors' fees of S\$80,000 for the year ended 30 April 2014	X	
3(i)	Re-election of Ms Chai Siew Hoon as a Director of the Company	X	
3(ii)	Re-election of Mr Ross Yu Limjoco as a Director of the Company	X	
4	Re-appointment of Messrs BDO LLP as Auditors of the Company and fixing their remuneration	X	
5	Authority to allot and issue new shares and convertible securities in the capital of the Company	X	

Resolutions 1 to 4 were passed as ordinary resolutions and Resolution 5 was passed as a special resolution. The full text of the resolutions is set out in the Notice of Annual General Meeting, a copy of which was announced on the SGX-ST on 14 August 2014.

By Order of the Board  
Carlson Clark Smith  
Executive Director and Chief Financial Officer  
29 August 2014