

**Renaissance United Limited**  
(formerly known as IPCO International Limited)  
(Company Registration No. 199202747M)  
Incorporated in Singapore

**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Renaissance United Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 29 August 2019 (the “**AGM**”), the Ordinary Resolutions as set out in the Notice of AGM dated 13 August 2019 were duly passed. The results of the poll are as follows:

Ordinary Resolution	Total number of Shares represented by votes for and against the 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 (%)
<b>Resolution 1:</b> Adoption of the Audited Financial Statement and Report of the Auditor for the financial year ended 30 April 2019	1,165,331,200	1,164,831,200	99.86%	500,000	0.04%
<b>Resolution 2:</b> To approve Directors’ fees of \$96,000/- (2018:S\$68,000)	1,165,331,200	1,164,895,200	99.96%	436,000	0.04%
<b>Resolution 3:</b> Election of Mr. Sazali Bin Mohd Nor, retiring pursuant to Regulation 88 of the Company’s Constitution	1,165,331,200	1,165,251,200	99.99%	80,000	0.01%
<b>Resolution 4:</b> Election of Mr. Tony Ng Fook San, retiring pursuant to Regulation 89 of the Company’s Constitution	1,165,331,200	1,165,331,200	100%	-	-

Ordinary Resolution	Total number of Shares represented by votes for and against the 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 (%)
<b>Resolution 5:</b> To reappoint Baker Tilly TFW LLP as the Auditors of the Company and to authorize the Directors to fix its remuneration	1,165,331,200	1,165,331,200	100%	-	-
<b>Resolution 6:</b> Authority to allot and issue new shares and convertible securities	1,165,331,200	1,164,551,200	99.93%	780,000	0.07%

Mr. Sazali Bin Mohd Nor, being re-elected as a Director of the Company, remains as a Non-Executive and Independent Director of the Company, and a member of the Audit, Remuneration and Nominating Committees.

Mr. Ng Fook San, being re-elected as a Director of the Company, remains as a Non- Executive Director and Independent Director of the Company and the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee.

There is no party who is required to abstain from voting on any resolution put to vote at the AGM.

Mr. Thomas Tsang was the appointed scrutineer for the AGM.

By Order of the Board

Allan Tan  
Company Secretary