



(Company Registration No. 200004436E)
(Incorporated in Singapore)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 17 DECEMBER 2019

The Board of Directors of VibroPower Corporation Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 17 December 2019, the resolutions relating to the matters as set out in the Notice of EGM dated 2 December 2019 were duly passed.

The voting results in respect of the resolutions passed at the EGM are as follows:

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution No. 1</u> The Rights cum Warrants Issue	12,915,602	12,915,602	100%	0	0%
<u>Resolution No. 2</u> The Whitewash Resolution	3,260,782	3,260,782	100%	0	0%



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Abstention from Voting

Details of parties who are required to abstain from voting on the resolutions:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
Resolution No. 2 The Whitewash Resolution	Benedict Chen Onn Meng	*8,087,720
	<i>* Mr Benedict Chen Onn Meng holds 8,000,120 ordinary shares and he is deemed interested in the 87,600 ordinary shares held by his nominees.</i>	
	Chen Siew Meng	*1,567,100
	<i>* Mr Chen Siew Meng holds 1,554,200 ordinary shares and he is deemed interested in the 12,900 ordinary shares held by his nominees.</i>	

Scrutineer

Grant Thornton Singapore Pte Ltd was appointed as the Scrutineer for the EGM.

On behalf of the Board of Directors

Mr Benedict Chen Onn Meng
Chief Executive Officer

Date: 17 December 2019