



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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 29 APRIL 2019

The Board of Directors of VibroPower Corporation Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2019, the resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2019 were duly passed.

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

Resolution number and 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution No. 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	9,662,020	9,662,020	100%	0	0%
<u>Resolution No. 2</u> Re-election of Mr Benedict Chen Onn Meng as Director	9,662,020	9,662,020	100%	0	0%
<u>Resolution No. 3</u> Approval of Directors' fees	9,662,020	9,662,020	100%	0	0%
<u>Resolution No. 4</u> Re-appointment of Auditors	9,662,020	9,662,020	100%	0	0%



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

- 2 -

<u>Resolution No. 5</u> Proposed Share Issue Mandate	9,662,020	9,662,020	100%	0	0%
<u>Resolution No. 6</u> Authority to grant awards and to allot and issue shares pursuant to the VibroPower Performance Share Scheme	9,662,020	9,662,020	100%	0	0%

Abstention from Voting

There were no parties who were required to abstain from voting on the resolutions.

Scrutineer

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

On behalf of the Board of Directors

Mr Benedict Chen Onn Meng
Chief Executive Officer

Date: 29 April 2019