

INFORMATICS EDUCATION LTD.

(Company Registration Number 198303419G)

(Incorporated in the Republic of Singapore)

Results of the Annual General Meeting held on 28 July 2015

1. Resolutions Passed at the Annual General Meeting ("AGM")

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors (the "Board") of Informatics Education Ltd. (the "Company") is pleased to announce that at the Thirty-Second AGM of the Company convened today at The POD, 16th Floor, National Library Building, 100 Victoria Street, Singapore 188064, all the resolutions set out in the Notice of AGM dated 13 July 2015 were put to vote by poll at the AGM as ordinary and special businesses, and have been approved and passed by the shareholders of the Company.

The results of the poll on each of the AGM's resolutions are set out below:

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Business				
<u>Resolution 1</u> Adoption of the Audited Financial Statements and Reports of the Directors and Auditors for the year ended 31 March 2015.	443,854,814	99.93	307,573	0.07
<u>Resolution 2</u> Approval of Directors' Fees of S\$160,000 for the year ended 31 March 2015.	442,225,670	99.40	2,662,197	0.60
<u>Resolution 3</u> Re-election of Ms Yau Su Peng as Director.	442,691,125	99.60	1,774,320	0.40
<u>Resolution 4</u> Re-appointment of Mr Ung Gim Sei as Director.	438,037,714	99.24	3,360,742	0.76
<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as the Company's Auditors.	442,505,462	99.62	1,690,435	0.38
	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Special Business				
<u>Resolution 6</u> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	442,192,403	99.55	2,015,880	0.45

2. Statement pursuant to Rule 704(8) of the SGX-ST

Mr Ung Gim Sei will, upon his re-appointment as a Director of the Company, remain as the Chairman of the Audit & Risk Management Committee and Nominating Committee and a member of the Remuneration & Strategic Human Resource Committee. He is considered an Independent Director pursuant to Rule 704(8) of the SGX-ST.

By Order of the Board

Lo Swee Oi
Company Secretary

28 July 2015