

## RAFFLES EDUCATION CORPORATION LIMITED

Annual General Meeting held on 13 October 2017

**(A) Results of the poll and breakdown of all valid votes cast on the resolution put to vote at the Annual General Meeting**

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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1 :</b> To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2017 together with the Independent Auditor's Report thereon.	440,142,261	405,671,489	92.17%	34,470,772	7.83%
<b>Resolution 2 :</b> To re-elect Mr Teo Cheng Lok John as a Director {retiring pursuant to Article 91}.	437,747,349	400,461,211	91.48%	37,286,138	8.52%
<b>Resolution 3 :</b> To re-elect Mr Chew Kok Chor as a Director {retiring pursuant to Article 91}.	430,291,683	394,920,583	91.78%	35,371,100	8.22%
<b>Resolution 4 :</b> To approve the proposed Directors' fees of S\$265,000/- for the financial year ended 30 June 2017. [2016: S\$265,000/-]	440,239,249	404,607,483	91.91%	35,631,766	8.09%

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 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 re-appoint Messrs BDO LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	439,078,583	403,463,483	91.89%	35,615,100	8.11%
<b>Resolution 6 :</b> Authority to allot and issue shares up to fifty per cent (50%) of total issued shares (excluding treasury shares).	439,930,249	368,596,386	83.79%	71,333,863	16.21%
<b>Resolution 7 :</b> Authority to issue shares under the Raffles Education Corporation Employees' Share Option Scheme (Year 2011) and the Raffles Education Corporation Performance Share Plan.	439,287,177	373,399,300	85.00%	65,887,877	15.00%
<b>Resolution 8 :</b> Authority to purchase up to ten per cent (10%) of issued ordinary shares (excluding treasury shares) under the Share Purchase Mandate.	82,029,350	46,117,584	56.22%	35,911,766	43.78%

**(B) Details of parties who are required to abstain from voting on Resolution 8**

Name	Number of shares held directly	Number of shares held jointly	Total number of shares held
Mr Chew Hua Seng	224,549,881	105,345,972	356,082,899
Ms Doris Chung Gim Lian	26,187,046		
	250,736,927		

**(C) Name of firm appointed as scrutineer**

Moore Stephens LLP was appointed as scrutineer at the Annual General Meeting.