VICPLAS INTERNATIONAL LTD
(Registration No. 199805362R)
Incorporated in the Republic of Singapore

POLL RESULTS OF THE NINETEENTH ANNUAL GENERAL MEETING HELD ON NOVEMBER 28, 2017

The Board of Directors of Vicplas International Ltd (the ***Company***) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the ***SGX-ST***), that at the Nineteenth Annual General Meeting of the Company held on November 28, 2017 (the ***AGM***), all resolutions set out in the Notice of AGM dated November 10, 2017 were passed by the Company's shareholders by way of poll.

(a) Poll results of AGM

Pursuant to Rule 704(16)(a) of the Listing Manual of the SGX-ST, the breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM are set out below:

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 (%)
Ordinary Business					
Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the year ended July 31, 2017 and the Auditors' Report thereon.	325,813,008	325,809,864	100.00	3,144	0.00
Resolution 2 To declare a final (one-tier tax exempt) dividend of S$0.005 per share for the year ended July 31, 2017.	325,946,351	325,933,207	100.00	13,144	0.00
Resolution 3 To approve Directors' fees of S$278,137.00 for the year ended July 31, 2017.	325,962,651	325,938,107	99.99	24,544	0.01
Resolution 4 To re-elect Mr. Ng Cher Yan as a Director pursuant to Article 115 of the Company's Constitution.	322,628,861	322,615,717	100.00	13,144	0.00

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 (%)
Resolution 5 To re-elect Mr. Christopher Paul Lee as a Director pursuant to Article 115 of the Company's Constitution.	323,596,251	323,583,107	100.00	13,144	0.00
Resolution 6 To re-appoint Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	325,951,251	325,938,107	100.00	13,144	0.00
Special Business					
Resolution 7 To authorise the Directors to issue additional shares and convertible instruments.	325,862,651	325,828,107	99.99	34,544	0.01
Resolution 8 To approve the renewal of the Shareholders' Mandate for interested person transactions.	26,848,810	26,835,666	99.95	13,144	0.05
Resolution 9 To approve the renewal of the Share Purchase Mandate.	325,856,251	325,853,107	100.00	3,144	0.00
Resolution 10 To authorise the grant of options, and the allotment and issuance of shares pursuant to the Vicplas International Share Option Plan.	297,102,126	297,088,982	100.00	13,144	0.00
Resolution 11 To authorise the issuance of new shares pursuant to the Vicplas International Ltd Scrip Dividend Scheme.	325,946,251	325,933,107	100.00	13,144	0.00

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		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 (%)
Resolution 12 To affirm the grant of options made to Directors under the Vicplas International Share Option Plan	313,712,123	313,698,979	100.00	13,144	0.00

(b) Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, the details of parties who are required to abstain from voting on the resolutions tabled at the AGM are set out below.

Venner Capital S.A., its subsidiaries and associates, being interested persons (as described in paragraph 4.1 of the Appendix to the Circular to Shareholders dated November 10, 2017) in relation to the Shareholders' Mandate for interested person transactions, including proxies of such shareholders, holding in aggregate 299,102,441 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of Resolution 8.

Pursuant to Rule 859 of the Listing Manual of the SGX-ST, shareholders who are eligible to participate in the Vicplas International Share Option Plan, including proxies of such shareholders, holding in aggregate 28,849,125 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of Resolution 10.

To demonstrate good practice and for transparency, shareholders being Directors who were previously granted share options under the Vicplas International Share Option Plan (including a Director who has since retired) as well as proxies of such shareholders, holding in aggregate 12,239,128 ordinary shares in the capital of the Company, had voluntarily abstained from voting their respective holdings of shares at the AGM in respect of Resolution 12.

(c) Name of firm appointed as scrutineer

Associates Corporate Services Pte Ltd was appointed as the scrutineer for the AGM.

(d) Re-appointment and appointment of Directors to the Audit Committee

Mr. Ng Cher Yan has abstained from voting on Resolution 4 concerning his re-election as a Director pursuant to Article 115 of the Company's Constitution.

Mr. Ng Cher Yan who was re-elected as a Director of the Company and will remain as the Chairman of the Audit Committee, the Chairman of the Remuneration Committee and a member of the Nominating Committee. Mr Ng is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Cheng Liang
Acting Group Chief Executive Officer
November 28, 2017