

INFORMATICS EDUCATION LTD.

(Company Registration Number 198303419G)

(Incorporated in the Republic of Singapore)

1. Resolutions Passed at Thirty-First Annual General Meeting 2. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

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

The Board of Directors of Informatics Education Ltd. (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all the resolutions put to the vote by poll at the Thirty-First AGM of the Company convened today at Carlton Hotel Singapore, Empress Ballroom 5, Level 2, 76 Bras Basah Road, Singapore 189558 have been approved and passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

	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 2014.	753,808,802	100	-	-
<u>Resolution 2</u> Approval of Directors' Fees of S\$160,000 for the year ended 31 March 2014.	753,768,802	99.99	40,000	0.01
<u>Resolution 3</u> Re-election of Mr Loi Hai Poh as Director.	747,782,802	100	-	-
<u>Resolution 4</u> Re-election of Dato' Robin Tan Yeong Ching as Director.	753,768,802	99.99	40,000	0.01
<u>Resolution 5</u> Re-election of Ms Mae Ho Seok Khen as Director	747,782,802	100	-	-
<u>Resolution 6</u> Re-appointment of Mr Ung Gim Sei as Director.	747,342,802	99.94	440,000	0.06
<u>Resolution 7</u> Re-appointment of Ernst & Young LLP as the Company's Auditors.	753,658,802	100	-	-

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Special Business				
<u>Resolution 8</u> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	753,658,802	99.98	150,000	0.02

2. Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

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 Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Leow Poh Leng
Company Secretary

25 July 2014