



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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 28 APRIL 2017

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 28 April 2017, the resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2017 were duly passed.

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

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 2016	9,662,020	9,662,020	100%	0	0%
<u>Resolution No. 2</u> Re-election of Ms Toh Shih Hua 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%



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<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	1,574,300	1,574,300	100%	0	0%

Abstention from Voting

Details of parties who are required to abstain from voting on the resolutions:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
<u>Resolution No. 6</u> Authority to grant awards and to allot and issue shares pursuant to the VibroPower Performance Share Scheme	The shareholders of the Company, who are entitled to participate in the VibroPower Performance Share Scheme, including proxies of such shareholders, holding in aggregate 8,087,720 ordinary shares in the capital of the Company.	

Scrutineer

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the AGM.



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Statement Pursuant to Rule 704(8) of the Listing Rules

Ms Toh Shih Hua was re-elected as a Director of the Company and she shall remain as Chairman of the Audit Committee, Chairman of the Nominating Committee and a member of the Remuneration Committee. Ms Toh Shih Hua shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

On behalf of the Board of Directors

Mr Benedict Chen Onn Meng
Chief Executive Officer

Date: 28 April 2017