

**DARCO WATER TECHNOLOGIES LIMITED**  
 (Company Registration No. 200106732C)  
 (Incorporated in the Republic of Singapore)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 19 November 2015, all resolutions relating to the matters as set out in the Notice of EGM dated 28 October 2015 were duly passed.

The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte Ltd, who acted as scrutineer for the poll at the EGM:

Resolutions 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 (%)
<u>Special Resolution</u>  To approve the proposed Amendments to the Articles of Association of the Company	261,420,315	260,289,915	99.57	1,130,400	0.43
<u>Ordinary Resolution</u>  To approve the proposed Share Consolidation of Every Twenty (20) Existing Ordinary Shares in the Capital of the Company into One (1) Consolidated Share	261,430,315	259,444,915	99.24	1,985,400	0.76

**BY ORDER OF THE BOARD**

Thye Kim Meng  
 Chairman, Managing Director and Chief Executive Officer  
 19 November 2015