

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) held on 6 January 2015, all the resolutions relating to the matters set out in the Notice of EGM dated 22 December 2014 were duly passed by the shareholders of the Company.

BY ORDER OF THE BOARD

THYE KIM MENG  
Managing Director and Chief Executive Officer  
6 January 2015