PLATO CAPITAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199907443M)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

The Board of Directors (the "**Board**") of Plato Capital Limited (the "**Company**") is pleased to announce that all the resolutions as set out in the Company's Notice of Annual General Meeting dated 13 April 2016 were duly passed at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2016.

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

No.	Resolutions	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 (%)
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	97,083,910	97,083,910	100	0	0
2.	Re-election of Mr Lim Kian Onn as a Director of the Company	28,668,283	28,668,283	100	0	0
3.	Re-appointment of Mr Michael Kan Yuet Yun PBM as a Director of the Company	97,083,910	97,083,910	100	0	0
4.	Approval of Directors' fees for financial year ending 31 December 2016, payable half yearly in arrears	97,083,910	97,083,910	100	0	0
5.	Re-appointment of Ernst & Young LLP as Auditors of the Company	97,083,910	97,083,910	100	0	0
6.	Authority to allot and issue shares	97,083,910	97,080,910	100	3,000	0

The Company wishes to inform that Mr Lim Kian Onn and Mr Michael Kan Yuet Yun PBM were re-elected and re-appointed respectively as Directors of the Company at the AGM.

Mr Michael Kan Yuet Yun PBM remains as Chairman of the Audit Committee and a member of the Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

DrewCorp Services Pte Ltd was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

OH TEIK KHIM
Executive Director
28 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.