

TMC EDUCATION CORPORATION LTD.Company Registration No. 198102945K
(Incorporated in the Republic of Singapore)**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors (“**Board**”) of TMC EDUCATION CORPORATION LTD. (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 30 October 2015 (the “**AGM**”), all the resolutions set out in the Notice of AGM dated 15 October 2015 were duly passed by the shareholders of the Company as follows:

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 (%)
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2015 together with the Directors’ Report and the Auditors’ Report thereon	110,523,118	110,523,118	100.00	0	0.00
Ordinary Resolution 2 To re-elect Ms. Yeow Cheng Khim as a Director of the Company	110,557,618	110,520,618	99.97	37,000	0.03
Ordinary Resolution 3 To re-elect Mr. Woo Lee Yong as a Director of the Company	110,557,618	110,520,618	99.97	37,000	0.03
Ordinary Resolution 4 To re-elect Dr. Chin Kon Yuen as a Director of the Company	110,557,618	110,520,618	99.97	37,000	0.03
Ordinary Resolution 5 To approve Directors’ fees amounting to S\$183,000 for the financial year ending 30 June 2016	110,557,618	110,520,618	99.97	37,000	0.03

Ordinary Resolution 6 To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise Directors to fix their remuneration	110,539,118	110,539,118	100.00	0	0.00
Ordinary Resolution 7 To approve the authority to allot and issue new shares	110,539,118	110,539,118	100.00	0	0.00
Ordinary Resolution 8 To approve the authority to issue shares under the TMC Share Award Scheme	110,557,618	110,520,618	99.97	37,000	0.03
Ordinary Resolution 9 To approve the proposed renewal of the Share Purchase Mandate	110,557,618	110,520,618	99.97	37,000	0.03
Ordinary Resolution 10 To approve the proposed disposal of investment properties	110,535,118	110,535,118	100.00	0	0.00

Mr. Woo Lee Yong, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee. The Board considers Mr. Woo Lee Yong to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

Details of parties who are required to abstain from voting on any resolution(s)

No parties are required to abstain from voting on any of the resolutions voted at the AGM.

Name of firm and/or person appointed as a scrutineer

Messrs. DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Ms Yeow Cheng Khim
Executive Director
30 October 2015

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 Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.