ICP LTD.
Company Registration No. 196200234E
(Incorporated in Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of ICP Ltd. (the "Company") wishes to announce that at the Annual General Meeting of the Company (the "AGM") held on 30 October 2017, all resolutions relating to matters as set out in the Notice of the AGM dated 6 October 2017 were duly passed by way of poll.

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

Resolution number 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 (%)
Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the year ended 30 June 2017 together with the Auditors' Report	1,189,186,200	1,186,430,700	99.77%	2,755,500	0.23%
Resolution 2: Re-election of Mr. Aw Cheok Huat as a Director of the Company	1,182,256,800	1,181,781,100	99.96%	475,700	0.04%
Resolution 3: Re-election of Mr. Ong Kok Wah as a Director of the Company	1,182,291,150	1,178,875,800	99.71%	3,415,350	0.29%
Resolution 4: Approval of the Directors' fees amounting to S$125,000/- for the year ended 30 June 2017	1,189,370,650	1,186,211,450	99.73%	3,159,200	0.27%
Resolution 5: Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,189,110,550	1,188,256,850	99.93%	853,700	0.07%
Resolution 6: Approval for Authority to allot and issue shares	1,189,155,050	1,186,070,750	99.74%	3,084,300	0.26%

(a) No persons were required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

(b) Mr. Aw Cheok Huat who was re-elected as a Director of the Company remains as Non-Executive Chairman of the Board. The Board considers Mr. Aw not to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

(c) Mr. Ong Kok Wah who was re-elected as a Director of the Company remains as Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee. The Board considers Mr. Ong to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

(d) S C Teo & Co was appointed as the scrutineer for the purpose of the poll taken at the AGM.

By Order of the Board

Shirley Lim Guat Hua
Company Secretary
30 October 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the SGX-ST.

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or options made, or reports contained in this announcement.

The contact person for the Sponsor is:

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