

INNOPAC HOLDINGS LIMITED

(Company Registration Number 197301788K)

(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 5 SEPTEMBER 2014

Pursuant to Rule 704(16) of the SGX-ST Listing Manual, the Board of Directors of Innopac Holdings Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 5 September 2014, the resolution proposed in respect of the matters set forth in the Notice of EGM dated 21 August 2014 was duly passed by the Shareholders.

The resolution was voted by poll voting. The results of the poll voting on the resolution are as follows:

Resolution	<u>FOR</u> Number of shares	<u>FOR</u> As a percentage of total number of shares (%)	<u>AGAINST</u> Number of shares	<u>AGAINST</u> As a percentage of total number of shares (%)	Total number of shares
The renounceable non-underwritten rights shares cum warrants issue	765,963,709	99.80	1,567,000	0.20	767,530,709

B.A.C.S. Pte Ltd was appointed as scrutineer for the EGM.

By Order of the Board
Innopac Holdings Limited
Stanley Chu
Company Secretary
5 September 2014