

## ENGRO CORPORATION LTD

(Registration No: 197302229H)

### RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of EnGro Corporation Limited (“**Company**”) is pleased to announce that all of the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 14 April 2016 were duly passed by the Company’s shareholders at the AGM held on 29 April 2016.

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

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 : Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2015	62,395,175	62,395,175	100.00%	0	0.00%
Resolution 2 : To declare a first and final tax-exempt (1-tier) dividend of 2.5 cents per ordinary share for the financial year ended 31 December 2015.	62,395,175	62,395,175	100.00%	0	0.00%
Resolution 3 : To re-elect Mr Tan Yok Koon (Retiring under Article 87).	62,029,175	61,559,675	99.24%	469,500	0.76%
Resolution 4 : To re-elect Mr Soh Kim Soon (Retiring under Article 87).	62,346,675	62,346,675	100.00%	0	0.00%

Resolution 5 : To re-appoint Mr Ng Tat Pun as a director of the Company.	62,395,175	62,395,175	100.00%	0	0.00%
Resolution 6 : To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	62,395,175	62,395,175	100.00%	0	0.00%
Resolution 7 : To approve the payment of Directors' fees of S\$262,000 for the financial year ended 31 December 2015 (2014: S\$262,000).	61,982,675	60,842,250	98.16	1,140,425	1.84%
Resolution 8 : To authorize Directors to allot and issue shares pursuant to the exercise of options granted under Ssangyong Cement (Singapore) Limited 2000 Employees' Share Option Scheme.	62,395,175	61,925,675	99.25%	469,500	0.75%
Resolution 9 : To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	62,395,175	61,925,675	99.25%	469,500	0.75%
Resolution 10 : To authorize Directors to grant options and to allot and issue shares under EnGro ESOS 2011.	60,192,000	59,722,500	99.22%	469,500	0.78%
Resolution 11 : To authorize Directors to issue shares under the EnGro PSA Scheme.	60,190,000	59,720,500	99.22%	469,500	0.78%
Resolution 12 : To approve the renewal of the Share Purchase Mandate.	62,395,175	62,395,175	100.00%	0	0.00%

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

<b>RESOLUTION NUMBER AND DETAILS</b>	<b>NAME OF PARTIES</b>	<b>TOTAL NUMBER OF SHARES</b>
Resolution 3 : To re-elect Mr Tan Yok Koon (Retiring under Article 87).	Mr Tan Yok Koon	366,000
Resolution 4 : To re-elect Mr Soh Kim Soon (Retiring under Article 87).	Mr Soh Kim Soon	46,500
Resolution 7 : To approve the payment of Directors' fees of S\$262,000 for the financial year ended 31 December 2015 (2014: S\$262,000).	Mr Tan Yok Koon Mr Soh Kim Soon	366,000 46,500
Resolution 10 : To authorize Directors to grant options and to allot and issue shares under EnGro ESOS 2011.	Mr Tan Cheng Gay Mr Tan Yok Koon	636,750 366,000
Resolution 11 : To authorize Directors to issue shares under the EnGro PSA Scheme.	Mr Tan Cheng Gay Mr Tan Yok Koon	636,750 366,000

Name of firm appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Joanna Lim  
Company Secretary  
29 April 2016