

DARCO WATER TECHNOLOGIES LIMITED
(Company Registration No. 200106732C)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Darco Water Technologies Limited (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) held on 27 April 2015, all the resolutions relating to the matters set out in the Notice of AGM dated 10 April 2015 were duly passed.

Ms Heather Tan Chern Ling, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee and Remuneration Committee, and will be considered non-independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Thye Kim Meng
Chairman, Managing Director and Chief Executive Officer
27 April 2015