



(Company Registration No. 200004436E)  
(Incorporated in Singapore)

**RESULTS OF RESOLUTIONS TABLED AT EXTRAORDINARY GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 9 NOVEMBER 2020**

The Board of Directors of VibroPower Corporation Limited (“the Company”) is pleased to announce the results of the resolutions as set out in the Notice of EGM dated 16 October 2020 tabled at the Extraordinary General Meeting (“EGM”) of the Company held on 9 November 2020.

The voting results in respect of the resolutions passed at the EGM are as follows:

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution No. 1</u></b> Withdrawal of General Share Issue Mandate	59,802,410	24,486,235	40.95	35,316,175	59.05
<b><u>Resolution No. 2</u></b> Removal of Mr. Benedict Chen Onn Meng as Executive Chairman	59,802,410	24,486,235	40.95	35,316,175	59.05
<b><u>Resolution No. 3</u></b> Removal of Mr. Ernest Yogarajah s/o Balasubramaniam as Independent Director	59,802,410	24,486,235	40.95	35,316,175	59.05

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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution No. 4</u></b> Removal of Ms. Toh Shih Hua as Independent Director	59,802,410	24,486,235	40.95	35,316,175	59.05
<b><u>Resolution No. 5</u></b> Appointment of Mr. Chng Beng Hock as Executive Director	59,802,410	24,486,235	40.95	35,316,175	59.05
<b><u>Resolution No. 6</u></b> Appointment of Mr. Jonathan Zhang as Independent Director	59,802,410	24,486,235	40.95	35,316,175	59.05
<b><u>Resolution No. 7</u></b> Appointment of Mr. Christopher Huang as Independent Director	59,802,410	24,486,235	40.95	35,316,175	59.05



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<b><u>Resolution No. 8</u></b>  Removal of any directors who may have been appointed between 8 October 2020 and the date of the EGM	59,572,410	24,486,235	41.10	35,086,175	58.90
<b><u>Resolution No. 9</u></b>  Proposed Share Issue Mandate	59,802,410	35,086,175	58.67	24,716,235	41.33

**Abstention from Voting**

There were no parties who were required to abstain from voting on the resolutions.

**Scrutineer**

Grant Thornton Singapore Pte Ltd was appointed as the Scrutineer for the EGM.

**On behalf of the Board of Directors**

Mr Benedict Chen Onn Meng  
Chief Executive Officer

Date: 9 November 2020