



International Press Softcom Limited

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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of International Press Softcom Limited (the “Company”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Listing Manual Section B: Rules of Catalist (“Catalist Rules”), all resolutions set out in the notice of annual general meeting (“AGM”) dated 13 April 2015 were duly approved and passed by the shareholders of the Company at the AGM held on 29 April 2015.

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

NO.	RESOLUTIONS Ordinary Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2014 together with the Directors’ Report and the Auditors’ Report thereon.	355,455,100	100	0	0
2.	To approve the payment of Directors’ Fees of S\$261,667 for the financial year ended 31 December 2014 (2013: S\$265,000).	353,970,000	100	0	0
3.	To re-elect Mr Loh Yih who is retiring under Article 107 of the Company’s Articles of Association.	353,970,000	100	0	0
4.	To re-elect Mr Neo Gim Kiong who is retiring under Article 117 of the Company’s Articles of Association.	353,970,000	100	0	0
5.	To re-appoint Mr Low Song Take as a Director of the Company to hold office until the next Annual General Meeting pursuant to Section 153(6) of the Companies Act, Chapter. 50.	325,913,500	100	0	0
6.	To re-appoint Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	355,455,100	100	0	0

International Press Softcom LimitedResolutions passed at the AGM held on 29 April 2015

NO.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
7.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	353,970,000	100	0	0

Mr Loh Yih, who was re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Loh Yih to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Neo Gim Kiong, who was re-elected as a Director of the Company, remains as the Lead Independent Director, the Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. The Board considers Mr Neo Gim Kiong to be independent pursuant to Rule 704(7) of the Catalist Rules.

SCRUTINEER

Tricor Singapore Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Teh Eng Chai
Company Secretary

29 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGXST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGXST. The Sponsor and the SGXST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #1000 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.