VICPLAS INTERNATIONAL LTD
(Registration No. 199805362R)
Incorporated in the Republic of Singapore

POLL RESULTS OF THE EIGHTEENTH ANNUAL GENERAL MEETING HELD ON NOVEMBER 28, 2016

The Board of Directors of Vicplas International Ltd (the ***Company***) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the ***SGX-ST***), that at the Eighteenth Annual General Meeting of the Company held on November 28, 2016 (the ***AGM***), all resolutions set out in the Notice of AGM dated November 11, 2016 were passed by the Company's shareholders by way of poll.

(a) Poll results of AGM

Pursuant to Rule 704(16)(a) of the Listing Manual of the SGX-ST, the breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM are set out below:

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 the resolution (%)	Number of Shares	As a percentage of total number of votes against the resolution (%)
Ordinary Business					
Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the year ended July 31, 2016 and the Auditors' Report thereon.	329,354,311	329,354,311	100%	0	0%
Resolution 2 To declare a final (one-tier tax exempt) dividend of S$0.005 per share for the year ended July 31, 2016.	331,953,811	331,952,811	100%	1,000	0%*
Resolution 3 To approve Directors' fees of S$275,000.00 for the year ended July 31, 2016.	329,534,501	329,534,501	100%	0	0%
Resolution 4 To re-elect Mr. Yeo Wico as a Director pursuant to Article 115 of the Company's Constitution.	332,278,896	332,278,896	100%	0	0%

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 the resolution (%)	Number of Shares	As a percentage of total number of votes against the resolution (%)
Resolution 5 To re-appoint Mr. Robert Gaines-Cooper as a Director.	332,303,706	332,293,691	100%	10,015	0%*
Resolution 6 To re-appoint Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	332,045,801	332,045,801	100%	0	0%
Special Business					
Resolution 7 To appoint Mrs. Jane Rose Philomene Gaines-Cooper as a Director.	332,041,801	332,031,786	100%	10,015	0%*
Resolution 8 To authorise the Directors to issue additional shares and convertible instruments.	332,045,801	332,043,801	100%	2,000	0%*
Resolution 9 To approve the renewal of the Shareholders' Mandate for interested person transactions.	26,748,370	26,748,370	100%	0	0%
Resolution 10 To approve the renewal of the Share Purchase Mandate.	331,950,811	331,950,811	100%	0	0%
Resolution 11 To authorise the grant of options, and the allotment and issuance of shares pursuant to the Vicplas International Share Option Plan.	293,982,876	293,980,876	100%	2,000	0%*

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		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 (%)
Resolution 12 To authorise the issuance of new shares pursuant to the Vicplas International Ltd Scrip Dividend Scheme.	331,530,501	331,530,501	100%	0	0%

* Rounded down to last full unit.

(b) Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, the details of parties who are required to abstain from voting on the resolutions tabled at the AGM are set out below.

Venner Capital S.A., its subsidiaries and associates, being interested persons (as described in paragraph 4.1 of the Appendix to the Circular to Shareholders dated November 11, 2016) in relation to the Shareholders' Mandate for interested person transactions, including proxies of such shareholders, holding in aggregate 305,202,441 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of the ordinary Resolution 9.

Pursuant to Rule 859 of the Listing Manual of the SGX-ST, shareholders who are eligible to participate in the Vicplas International Share Option Plan, including proxies of such shareholders, holding in aggregate 37,991,125 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of the ordinary Resolution 11.

(c) Name of firm appointed as scrutineer

Associates Corporate Services Pte Ltd was appointed as the scrutineer for the AGM.

(d) Re-appointment and appointment of Directors to the Audit Committee

Mr. Yeo Wico who was re-elected as a Director of the Company and will remain as the Chairman of the Board, the Chairman of the Nominating Committee and a member of each of the Audit Committee, the Remuneration Committee and the Strategy Committee. Mr Yeo is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mrs. Jane Rose Philomene Gaines-Cooper was appointed a Director of the Company. Mrs. Gaines-Cooper is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Details of the appointment of Mrs. Gaines-Cooper as a Director of the Company as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement.

(e) Retirement of Director and Note of Appreciation

Mr. David D.H.H.Curtis-Bennett retired as a Director of the Company at the AGM today. Consequently, Mr. Curtis-Bennett ceased to hold office as a member of each of the Nominating Committee, the Audit Committee, the Remuneration Committee and the Strategy Committee.

Details of the cessation of Mr. Curtis-Bennett as a Director of the Company as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement.

The Board of Directors would like to record their appreciation to Mr Curtis-Bennett for his immense contributions and dedication to the Company and its subsidiaries.

(f) Change in the composition of the Board and Board committees

Following the retirement of Mr. Curtis-Bennett as a Director of the Company, the appointment of Mrs Gaines-Cooper as a Director of the Company, the re-election of Mr Yeo Wico as a Director of the Company and the appointment of Mr Robert Gaines-Cooper as a Director of the Company, the composition of the Board and the Board committees will be as follows with effect from November 28, 2016:

Board of Directors

Mr. Yeo Wico	– Chairman, Non-Executive Independent Director
Mr. Ng Cher Yan	– Member, Non-Executive Independent Director
Mr. Robert Gaines-Coopers	– Member, Non-Executive Director
Mr. Christopher Paul Lee	– Member, Non-Executive Director
Mrs. Jane Rose Philomene Gaines-Cooper	– Member, Non-Executive Director

Audit Committee

Mr. Ng Cher Yan	– Chairman, Non-Executive Independent Director
Mr. Yeo Wico	– Member, Non-Executive Independent Director
Mrs. Jane Rose Philomene Gaines-Cooper	– Member, Non-Executive Director

Nominating Committee

Mr. Yeo Wico	– Chairman, Non-Executive Independent Director
Mr. Ng Cher Yan	– Member, Non-Executive Independent Director
Mrs. Jane Rose Philomene Gaines-Cooper	– Member, Non-Executive Director

Remuneration Committee

Mr. Ng Cher Yan	– Chairman, Non-Executive Independent Director
Mr. Yeo Wico	– Member, Non-Executive Independent Chairman
Mr. Robert Gaines-Coopers	– Member, Non-Executive Director

Strategy Committee

Mr. Christopher Paul Lee	– Chairman, Non-Executive Director
Mr. Yeo Wico	– Member, Non-Executive Independent Director
Mr. Robert Gaines-Coopers	– Member, Non-Executive Director

BY ORDER OF THE BOARD

Cheng Liang
Acting Group Chief Executive Officer
November 28, 2016