



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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 30 APRIL 2018

The Board of Directors of VibroPower Corporation Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 30 April 2018, the resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2018 were duly passed.

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

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 (%)
<u>Resolution No. 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2017	9,738,020	9,738,020	100%	0	0%
<u>Resolution No. 2</u> Re-election of Mr Ernest Yogarajah s/o Balasubramaniam as Director	9,738,020	9,738,020	100%	0	0%
<u>Resolution No. 3</u> Approval of Directors' fees	9,738,020	9,738,020	100%	0	0%
<u>Resolution No. 4</u> Re-appointment of Auditors	9,738,020	9,738,020	100%	0	0%



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<u>Resolution No. 5</u>					
Proposed Share Issue Mandate	9,738,020	9,738,020	100%	0	0%
<u>Resolution No. 6</u>					
Authority to grant awards and to allot and issue shares pursuant to the VibroPower Performance Share Scheme	1,650,300	1,650,300	100%	0	0%

Abstention from Voting

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

Scrutineer

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Rules

Mr Ernest Yogarajah s/o Balasubramaniam was re-elected as a Director of the Company and he shall remain as Chairman of the Remuneration Committee, a member of the Nominating Committee and a member of the Audit Committee. Mr Ernest Yogarajah s/o Balasubramaniam shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

On behalf of the Board of Directors

Mr Benedict Chen Onn Meng
Chief Executive Officer

Date: 30 April 2018