



Registration No. 200004436E
(Incorporated in Singapore)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 21 OCTOBER 2015

The Board of Directors of VibroPower Corporation Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 21 October 2015, the resolution relating to the Proposed Share Consolidation as set out in the Notice of EGM dated 5 October 2015 was duly passed.

The voting results in respect of the resolution passed at the EGM 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 and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| Proposed Share Consolidation | 64,984,750 | 64,984,750 | 100% | 0 | 0% |

No party was required to abstain from voting on the resolution.

Messrs DrewCorp Services Pte Ltd was appointed as the Scrutineer for the EGM.

By order of the Board

Sia Huai Peng
Company Secretary

Date: 21 October 2015