



International Press Softcom Limited

(Incorporated in the Republic of Singapore-197201169E)

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RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2016

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”), the resolution as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 4 April 2016 was duly approved and passed by way of poll at the EGM held on 27 April 2016.

(a) A breakdown of all valid votes cast at the EGM is 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 and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<u>Special Resolution 1</u>					
Proposed adoption of New Constitution.	324,998,400	324,998,400	100	0	0

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

No persons were required to abstain from voting on the resolution tabled at the EGM.

(c) Appointment of Scrutineers

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board

Teh Eng Chai
Company Secretary

27 April 2016

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 "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST 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, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.