

INFORMATICS EDUCATION LTD.

(Company Registration Number 198303419G)
(Incorporated in the Republic of Singapore)

Results of the Extraordinary General Meeting held on 29 December 2015

Resolution Passed at the Extraordinary General Meeting ("EGM")

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors (the "Board") of Informatics Education Ltd. (the "Company") is pleased to announce that at the EGM of the Company convened today at The POD, 16th Floor, National Library Building, 100 Victoria Street, Singapore 188064, the resolution set out in the Notice of EGM dated 11 December 2015 was put to vote by poll at the EGM as ordinary business, and has been approved and passed by the shareholders of the Company.

The result of the poll on the resolution is set out below as confirmed by Intertrust Escrow Solutions Asia Pte Ltd:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	(%)	Number of Shares	(%)
<u>Resolution</u> The proposed consolidation of every twenty (20) existing ordinary shares in the capital of the company held by shareholders of the company as at the books closure date to be determined, into one (1) consolidated share, fractional entitlements to be disregarded (the "Proposed Share Consolidation")	435,067,738	432,508,503	99.41	2,559,235	0.59

By Order of the Board

Yau Su Peng
Executive Director

29 December 2015