



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

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 28 APRIL 2017

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 28 April 2017, the resolutions relating to the matters as set out in the Notice of EGM dated 11 April 2017 were duly passed.

The voting results in respect of the resolutions 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution No. 1</u> Renewal of the Share Purchase Mandate	9,662,020	9,662,020	100%	0	0%
<u>Resolution No. 2</u> Renewal of the Shareholders’ General Mandate for Interested Person Transactions	7,200	7,200	100%	0	0%



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- 2 -

Abstention from Voting

Details of parties who are required to abstain from voting on the resolutions:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
<u>Resolution No. 2</u> Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	Benedict Chen Onn Meng	*8,807,720
	* Mr Benedict Chen Onn Meng holds 8,000,120 ordinary shares and he is deemed interested in the 87,600 ordinary shares held by his nominees.	
	Chen Siew Meng	*1,567,100
	* Mr Chen Siew Meng holds 1,554,200 ordinary shares and he is deemed interested in the 12,900 ordinary shares held by his nominees.	

Scrutineer

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

On behalf of the Board of Directors

Mr Benedict Chen Onn Meng
 Chief Executive Officer

Date: 28 April 2017