

INFORMATICS EDUCATION LTD.

(Company Registration Number 198303419G)

(Incorporated in the Republic of Singapore)

Resolution Passed at Extraordinary General Meeting

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

The Board of Directors of Informatics Education Ltd. (the "Company") is pleased to announce pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that the resolution put to the vote at the EGM of the Company convened today at Carlton Hotel Singapore, Empress Ballroom 5, Level 2, 76 Bras Basah Road, Singapore 189558 has been approved and passed by the Shareholders of the Company.

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Business				
Approval of the proposed Share Purchase Mandate.	337,226,474	98.16	6,328,000	1.84

By Order of the Board

Leow Poh Leng
Company Secretary

25 July 2014