ENGRO CORPORATION LTD
(Registration No: 197302229H)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of EnGro Corporation Limited ("**Company**") is pleased to announce that all of the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 13 April 2017 were duly approved and passed by the Company's shareholders at the AGM held on 28 April 2017.

The results of the poll on the respective resolutions put to the vote at the AGM are set out below for information:-

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 (%)
Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2016, the Directors' Statement and the Report of the Auditors thereon	63,127,350	63,127,350	100.00%	0	0.00%
Resolution 2 : To declare a first and final tax-exempt (1-tier) dividend of 2.5 cents per ordinary share for the financial year ended 31 December 2016.	63,133,350	63,133,350	100.00%	0	0.00%
Resolution 3: To re-elect Mr Tan Cheng Gay (Retiring under Article 87).	62,490,600	62,490,600	100.00%	0	0.00%
Resolution 4: To re-elect Mr Ronnie Teo Heng Hock (Retiring under Article 87).	63,127,350	63,127,350	100.00%	0	0.00%
Resolution 5: To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	63,133,350	63,133,350	100.00%	0	0.00%

Resolution 6: To approve the payment of Directors' fees of S$262,500 for the financial year ended 31 December 2016 (2015: S$262,500).	62,720,850	62,720,850	100.00%	0	0.00%
Resolution 7 : To authorize Directors to allot and issue shares pursuant to the exercise of options granted under Ssangyong Cement (Singapore) Limited 2000 Employees' Share Option Scheme.	63,133,350	62,742,850	99.38%	390,500	0.62%
Resolution 8: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	63,133,350	62,742,850	99.38%	390,500	0.62%
Resolution 9: To authorize Directors to grant options and to allot and issue shares under EnGro ESOS 2011.	61,510,600	61,120,100	99.37%	390,500	0.63%
Resolution 10: To authorize Directors to issue shares under the EnGro PSA Scheme.	61,510,600	61,120,100	99.37%	390,500	0.63%
Resolution 11: To approve the renewal of the Share Purchase Mandate.	63,127,350	63,097,350	99.95%	30,000	0.05%

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

RESOLUTION NUMBER AND DETAILS	**NAME OF PARTIES**	**TOTAL NUMBER OF SHARES**
Resolution 3: To re-elect Mr Tan Cheng Gay (Retiring under Article 87).	Mr Tan Cheng Gay	636,750
Resolution 6: To approve the payment of Directors' fees of S$262,500 for the financial year ended 31 December 2016 (2015: S$262,500).	Mr Tan Yok Koon Mr Soh Kim Soon	366,000 46,500
Resolution 9: To authorize Directors to grant options and to allot and issue shares under EnGro ESOS 2011.	Mr Tan Cheng Gay Mr Tan Yok Koon Any shareholder who is eligible to participate in the EnGro ESOS 2011 or EnGro PSA Scheme (such as employees of the Group). Such Shareholder should also not accept nominations to act as proxy, corporate representative or attorney to vote unless that Shareholder appointing him indicates clearly how votes are to be cast.	636,750 366,000
Resolution 10 : To authorize Directors to issue shares under the EnGro PSA Scheme.		

Name of firm appointed as Scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Joanna Lim
Company Secretary
28 April 2017