

DARCO WATER TECHNOLOGIES LIMITED
(Company Registration No. 200106732C)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) held on 6 November 2014, all the resolutions relating to the matters set out in the Notice of EGM dated 21 October 2014 were duly passed.

By Order of the Board

Thye Kim Meng
Managing Director and Chief Executive Officer
6 November 2014