

# IPCO INTERNATIONAL LIMITED

(Company Registration No.:199202747M)  
(Incorporated in the Republic of Singapore)  
(the "Company")

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that all items of ordinary and special businesses as set forth in the Notice of Annual General Meeting dated 13 August 2015, put to the Annual General Meeting held on 28 August 2015 ("AGM"), were duly passed by the members of the Company.

The results of the approval of the resolutions put to vote at the AGM are set out below for information:

No.	Resolution relating to:	For		Against		Total number of shares represented by votes for and against the relevant resolution
		No. of shares	%	No. of shares	%	
1	Adoption of Financial Statements and Reports	357,152,765	99.91	0	0	357,483,765
2	Approval of Directors' Fees	357,152,765	99.91	0	0	357,483,765
3(i)	Re-election of Mr. Carlson Clark Smith as a Director	357,152,765	99.91	0	0	357,483,765
3(ii)	Re-election of Mr. Chwee Han Sin as a Director	357,152,765	99.91	0	0	357,483,765
4	Re-appointment of Auditors and fixing their remuneration	357,152,765	99.91	0	0	357,483,765
5	Authority to allot and issue shares and convertible securities	357,152,765	99.91	0	0	357,483,765

Of the total number of 357,483,765 votes cast, there were 300,000 abstaining votes (constituting 0.08%) and 31,000 spoilt or invalid votes (constituting 0.01%).

The number of votes and percentage of the voting as stated above are based on the total number of shares held by Shareholders who attended and voted at the Annual General Meeting in person, by corporate representative or by proxy. Resolutions 1 to 4 were passed as ordinary resolutions and Resolution 5 was passed as a special resolution

### By Order of the Board

Carlson Clark Smith  
Executive Director and Chief Financial Officer  
28 August 2015