INTRACO LIMITED
Company Registration No. 196800526Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors of Intraco Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 22 April 2016, the ordinary resolution relating to the matters set out in the Notice of AGM dated 7 April 2016 were put to vote at the AGM and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM as set out below for Information are as follows:

	Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
			No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
1.	Receipt and adoption of the Directors' Report and the Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Auditors' Report thereon.	59,239,148	59,222,148	99.97%	17,000	0.03%
2.	Re-election of Mr Colin Low Tock Cheong, being a Director who retires by rotation pursuant to Regulation 115 of the Company's Constitution.	59,239,148	59,210,148	99.95%	29,000	0.05%
3.	Re-election of Mr Shabbir H Hassanbhai, being a Director who retires by rotation pursuant to Regulation 115 of the Company's Constitution.	59,239,148	59,210,148	99.95%	29,000	0.05%

	Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
			No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
4.	Approval of additional Directors' fee of S$38,756.85 for the financial year ended 31 December 2015.	59,239,148	59,153,148	99.85%	86,000	0.15%
5.	Approval of Directors' fee of S$400,000 for the financial year ending 31 December 2016 to be paid in arrears. (FY2015: S$438,756.85).	59,239,148	59,153,148	99.85%	86,000	0.15%
6.	Re-appointment of Messrs KPMG LLP as the Auditors of the Company and the authorisation of the Directors of the Company to fix their remuneration.	59,239,148	59,222,148	99.97%	17,000	0.03%
7.	Approval of the proposed share issue mandate.	59,239,148	59,222,148	99.97%	17,000	0.03%
8.	Authority to Allot and Issue Shares under the INTRACO Employee Share Option Scheme.	59,236,898	59,219,898	99.97%	17,000	0.03%

B.A.C.S. Private Limited was appointed as scrutineer for the AGM.

Mr Colin Low Tock Cheong, who is re-elected as a Director of the Company at the AGM, remains as Independent Director of the Company. Mr Colin Low also remains as the Chairman of the Board and Investment Committee and a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Shabbir H Hassanbhai, who is re-elected as a Director of the Company at the AGM, remains as Independent Director of the Company. Mr Shabbir also remains as the Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST

BY ORDER OF THE BOARD

Busarakham Kohsikaporn
Company Secretary
22 April 2016