

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 (“SGXST”), the Board of Directors of Intraco Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 20 April 2017, the ordinary resolutions relating to the matters set out in the Notice of AGM dated 4 April 2017 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 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 (%)
1. Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report for the year ended 31 December 2016	59,039,798	59,039,798	100	0	0
2. Re-election of Dr Tan Boon Wan	59,039,798	59,039,798	100	0	0
3. Re-election of Dr Steve Lai Mun Fook	59,039,798	59,039,798	100	0	0
4. Approval of Directors’ fees of up to S\$440,000 for the financial year ending 31 December 2017, to be paid quarterly in arrears	59,039,798	59,029,798	99.98	10,000	0.02
5. Re-appointment of KPMG LLP as Auditors	59,039,798	59,039,798	100	0	0
6. Approval of Share Issue Mandate	59,039,798	59,031,798	99.99	8,000	0.01
7. Authority to issue shares under the INTRACO Employee Share Option Scheme	59,039,798	59,039,798	100	0	0

Dr Tan Boon Wan, who was re-elected as a Director at the AGM, remains as Independent Director of the Company. Dr Tan also remains as Chairman of the Audit Committee and a member of the Nominating Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Dr Steve Lai Mun Fook, who was re-elected as a Director at the AGM, remains as Non-Executive Director of the Company. Dr Lai also remains as a member of the Investment Committee and he will be considered non-independent.

No party was required to abstain from voting on the resolutions put to vote at the AGM.

ZICO BPO Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board

Josephine Toh
Company Secretary

20 April 2017