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 12 April 2018, the ordinary resolutions relating to the matters set out in the Notice of AGM dated 28 March 2018 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 Auditors' Report for the year ended 31 December 2017	60,075,106	60,047,606	99.95	27,500	0.05
2.	Re-election of Mr Shabbir H Hassanbhai	59,961,606	59,927,106	99.94	34,500	0.06
3.	Re-election of Mr Charlie Ng How Kiat	59,961,606	59,933,106	99.95	28,500	0.05
4.	Approval of Directors' fees of up to S$440,000 for the financial year ending 31 December 2018, to be paid quarterly in arrears	60,075,106	59,800,006	99.54	275,100	0.46
5.	Re-appointment of KPMG LLP as Auditors	60,075,106	59,941,706	99.78	133,400	0.22
6.	Approval of Share Issue Mandate	60,075,106	59,795,956	99.54	279,150	0.46
7.	Authority to issue shares under the Intraco Employee Share Option Scheme	60,074,481	59,795,331	99.54	279,150	0.46

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

Mr Charlie Ng How Kiat, who was re-elected as a Director at the AGM, remains as Non-Executive Director of the Company. Mr Charlie Ng How Kiat also remains as a member of the Nominating Committee, Remuneration Committee and 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.

Drewcorp Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Josephine Toh
Company Secretary

12 April 2018