

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 18 April 2019, the ordinary resolutions relating to the matters set out in the Notice of AGM dated 25 March 2019 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 2018	59,108,548	59,108,548	100.00	0	0.00
2.	Re-election of Mr Colin Low	58,718,548	58,718,548	100.00	0	0.00
3.	Re-election of Dr Tan Boon Wan	58,718,548	58,718,548	100.00	0	0.00
4.	Approval of Directors’ fees of up to S\$440,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	58,718,548	58,700,098	99.97	18,450	0.03
5.	Re-appointment of KPMG LLP as Auditors	58,717,548	58,716,298	100.00	1,250	0.00
6.	Approval of Share Issue Mandate	58,718,548	58,710,548	99.99	8,000	0.01
7.	Authority to issue shares under the Intraco Employee Share Option Scheme	58,717,548	58,717,548	100.00	0	0.00

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

Dr Tan Boon Wan, who was re-elected as a Director at the AGM, remains as Independent Director of the Company. Dr Tan Boon Wan 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.

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

18 April 2019