

INFORMATICS EDUCATION LTD.

(Company Registration Number: 198303419G)

(Incorporated in Singapore)

Resolutions Passed at the Thirty-Third Annual General Meeting

Statement Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited

1. Resolutions Passed at the Annual General Meeting ("AGM")

The Board of Directors of Informatics Education Ltd. (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Thirty-Third AGM of the Company convened today at Mercure Singapore Bugis, Marshall Junction Level 3, 122 Middle Road, Singapore 188973 have been approved and passed by the shareholders of the Company.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2016.	21,214,448	21,213,748	100%	700	0%
<u>Resolution 2</u> Approval of proposed Directors' Fees of S\$160,000 for the year ended 31 March 2016.	21,226,653	21,161,447	99.69%	65,206	0.31%
<u>Resolution 3</u> Re-election of Professor Chew Soon Beng @ Teo Soon Beng as Director.	21,246,530	21,207,510	99.82%	39,020	0.18%
<u>Resolution 4</u> Re-election of Mr. Ung Gim Sei as Director.	21,240,280	21,172,925	99.68%	67,355	0.32%

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As Ordinary Business					
Resolution 5 Re-appointment of Ernst & Young LLP as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	21,228,645	21,178,694	99.76%	49,951	0.24%
As Special Business					
Resolution 6 Authority to Directors to issue shares pursuant to the Share Issue Mandate.	21,245,417	21,208,801	99.83%	36,616	0.17%

2. Details of parties who are required to abstain from voting on any resolutions

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

3. Name of firm and/or person appointed as Scrutineer

Samas Management Consultants Pte Ltd. was appointed as Scrutineer at the AGM.

4. Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

- (a) Professor Chew Soon Beng @ Teo Soon Beng will, upon his re-election as a Director of the Company, remain as the Chairman of the Remuneration & Strategic Human Resource Committee and member of the Audit & Risk Management Committee, Nominating Committee and Banking Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (b) Mr Ung Gim Sei, will upon his re-appointment as a Director of the Company, will remain as the Chairman of the Audit & Risk Management Committee and Nominating Committee and member of the Remuneration and Strategic Human Resource Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Lo Swee Oi
Company Secretary

Date: 19 July 2016