

Resolutions Passed at the Thirty-Fourth 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-Fourth AGM of the Company convened today at Mercure Singapore Bugis, Queen III, Level 2, 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 2017.	20,906,565	20,906,565	100.00	0	0.00
<u>Resolution 2</u> Approval of proposed Directors' Fees of S\$160,000 for the year ended 31 March 2017.	20,898,340	20,856,222	99.80	42,118	0.20
<u>Resolution 3</u> Re-election of Ms Ho Seok Khen as Director.	20,903,063	20,886,239	99.92	16,824	0.08
<u>Resolution 4</u> Re-election of Dato' Sri Robin Tan Yeong Ching as Director.	20,909,090	20,907,266	99.99	1,824	0.01

INFORMATICS EDUCATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 198303419G)

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 5</u> Re-appointment of Ernst & Young LLP as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	20,897,313	20,895,489	99.99	1,824	0.01
<u>Resolution 6</u> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	20,909,090	20,909,090	100.00	0	0.00

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

InterTrust Singapore was appointed as Scrutineer at the AGM.

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

Ms Ho Seok Khen will, upon her re-election as a Director of the Company, remain as the Member of the Remuneration & Strategic Human Resource Committee, Audit & Risk Management Committee, Nominating Committee and Banking Committee. She is considered a non-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: 27 July 2017