

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

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**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)**

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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 EGM of the Company convened today at Enabling Village, UOB Ability Hub Hall 1, 20 Lengkok Bahru, Singapore 159053 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 EGM 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 (%)
<b><u>Ordinary Resolution 1</u></b> The Rights cum Warrants Issue.	23,001,006	22,978,978	99.90	22,028	0.10
<b><u>Ordinary Resolution 2</u></b> The Whitewash Resolution.	2,507,379	2,507,001	99.98	378	0.02

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

As set out in item 5.4 of the Circular to Shareholders dated 3 July 2019, Berjaya Leisure Capital (Cayman) Limited (“BLCC”) and its concert parties as well as parties not independent of BLCC will abstain and will procure their associates to abstain, from voting on Ordinary Resolution 2 – The Whitewash Resolution.

Details of the parties who have abstained from voting on the above Resolution 2 are as below:-

Resolution Number and Details	Name	Total Number of Shares
Resolution 2 – The Whitewash Resolution.	Berjaya Leisure Capital (Cayman) Limited and its concert parties	20,493,577

**2. Name of firm and/or person appointed as Scrutineer**

Intertrust Escrow Solutions Asia Pte Ltd was appointed as Scrutineer at the EGM.

By Order of the Board

Lo Swee Oi  
Company Secretary

Date: 18 July 2019