
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

1. Resolutions Passed at the Extraordinary General Meeting ("EGM")

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 by way of electronic means today 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 (%)
<u>Resolution 1</u> Approval of the proposed alteration to the objects clause.	120,494,577	120,494,577	100	0	0
<u>Resolution 2</u> Approval of the proposed adoption of the New Constitution.	120,494,577	120,494,577	100	0	0

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 EGM.

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

InterTrust Singapore Corporate Services Pte. Ltd. was appointed as Scrutineer at the EGM.

By Order of the Board

Lo Swee Oi
Company Secretary
26 November 2020