
RESOLUTIONS PASSED AT THE THIRTY-SEVENTH ANNUAL GENERAL MEETING

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-Seventh AGM 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 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 financial period from 1 April 2019 to 30 June 2020.	120,494,577	120,494,577	100	0	0
<u>Resolution 2</u> Approval of Directors' fees of S\$50,000 for the financial period from 1 April 2019 to 30 June 2020.	120,494,577	120,494,577	100	0	0

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 3</u> Re-election of Dato' Sri Robin Tan Yeong Ching as Director.	120,494,577	120,494,577	100	0	0
<u>Resolution 4</u> Re-appointment of Ernst & Young LLP as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	120,494,577	120,494,577	100	0	0
As Special Business					
<u>Resolution 5</u> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	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 AGM.

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

InterTrust Singapore Corporate Services Pte. Ltd. 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

Dato' Sri Robin Tan Yeong Ching, having been re-elected as a Director of the Company, will remain as the Member of the Audit & Risk Management Committee, Remuneration & Strategic Human Resource Committee and Nominating Committee. He is considered a non-Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lo Swee Oi
Company Secretary
26 November 2020