

INFORMATICS EDUCATION LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 198303419G)

RESOLUTIONS PASSED AT THE THIRTY-EIGHTH ANNUAL GENERAL MEETING**1. Resolutions Passed at the Annual General Meeting (“AGM”)**

The Board of Directors (the “**Board**”) 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-Eighth 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 in respect of resolutions passed at the AGM, are as follows:

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					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2021.	120,763,577	120,494,577	99.78%	269,000	0.22%
Resolution 2 To approve Directors' fees of S\$40,000 for the financial year ended 30 June 2021.	120,763,577	120,494,577	99.78%	269,000	0.22%
Resolution 3 Re-election of Ms Yau Su Peng as Director.	120,763,577	120,494,577	99.78%	269,000	0.22%

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					
Resolution 4 Re-appointment of Ernst & Young LLP as Auditor of the Company for the ensuing year and authorise the Directors to fix their remuneration.	120,763,577	120,494,577	99.78%	269,000	0.22%
As Special Business					
Resolution 5 Authority to Directors to issue shares pursuant to the Share Issue Mandate.	120,763,577	120,494,577	99.78%	269,000	0.22%

2. Details of parties who are required to abstain from voting on any resolution(s)

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 for the conduct of the polls at the AGM.

By Order of the Board

Yau Su Peng
Executive Director
30 December 2021