



BUILDING SUSTAINABILITY

**ENGRO CORPORATION LTD**

(Registration no: 197302229H)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of EnGro Corporation Limited (the “**Company**”) is pleased to announce that on a poll vote, all the resolutions as set out in Notice of Annual General Meeting (“**AGM**”) were duly approved and passed by the Shareholders at the AGM today.

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 12 April 2013 put to vote at the AGM are set out below for information:

NO.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1.	Resolution No.1 Adoption of the Audited Financial Statements for the Financial Year Ended 31 December 2012 and the Report of the Directors and the Auditors	63,493,525	100%	0	0.00%
2.	Resolution No.2 Declaration of a Final Tax-Exempt (1-Tier) Dividend of 3 cents per ordinary shares for the Financial Year Ended 31 December 2012	63,493,525	100%	0	0.00%
3.	Resolution No.3 Re-election of Mr Ng Tat Pun as a Director pursuant to Article 87	63,493,525	100%	0	0.00%
4.	Resolution No.4 Re-election of Mr Soh Kim Soon as a Director pursuant to Article 87	63,447,025	100%	0	0.00%
5.	Resolution No.5 Re-appointment of Merssr KPMG LLP as Auditors and to authorise Directors to fix their remuneration	63,493,525	100%	0	0.00%
6.	Resolution No.6 Approval Directors' Fees for the financial year ended 31 December 2012	63,446,025	100%	0	0.00%

7.	Resolution No.7 Authority to allot and issue shares under The Ssangyong Cement (Singapore) Limited 2000 Employees' Share Option Scheme	63,021,025	99.26%	472,500	0.74%
8.	Resolution No.8 Authority to allot and issue shares pursuant to the share issue mandate	63,490,525	99.99%	3,000	0.01%
9.	Resolution No.9 Authority to allot and issue shares under The EnGro Corporation Limited 2011 Employees' Share Option Scheme	63,021,025	99.26%	472,500	0.74%
10.	Resolution No.10 Authority to allot and issue shares under EnGro Performance Share Award Scheme	63,021,025	99.26%	472,500	0.74%
11.	Resolution No.11 Renewal of the Share Purchase Mandate	63,493,525	100%	0	0.00%

By Order of the Board

Tan Cheng Gay  
Chairman & CEO  
29 April 2013