



BUILDING SUSTAINABILITY

ENGRO CORPORATION LTD

(Registration no: 197302229H)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of EnGro Corporation Limited (the "**Company**") is pleased to announce that 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 14 April 2014 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 2013 and the Reports of the Directors and the Auditors.	49,687,580	100%	0	0.00%
2.	Resolution No. 2 Declaration of a First and Final Tax-Exempt (1-tier) Dividend of 3 cents per ordinary share for the Financial Year Ended 31 December 2013.	49,687,580	100%	0	0.00%
3.	Resolution No. 3 Declaration of a Special Tax-Exempt (1-tier) Dividend of 2 cents per ordinary share for the Financial Year Ended 31 December 2013.	49,687,580	100%	0	0.00%
4.	Resolution No. 4 Re-election of Mr Tan Yok Koon as a Director pursuant to Article 87.	48,798,080	99.05%	469,500	0.95%
5.	Resolution No. 5 Re-election of Mr Ronnie Teo Heng Hock as a Director pursuant to Article 87.	49,627,580	99.99%	6,000	0.01%
6.	Resolution No. 6 Re-appointment of Messrs KPMG LLP as Auditors and to authorise the Directors to fix their remuneration.	49,633,580	100%	0	0.00%

7.	Resolution No. 7 Approval of Directors' Fees for the Financial Year Ended 31 December 2013.	49,215,080	99.99%	6,000	0.01%
8.	Resolution No. 8 Authority to allot and issue shares under The Ssangyong Cement (Singapore) Limited 2000 Employees' Share Option Scheme.	49,049,080	99.04%	474,500	0.96%
9.	Resolution No. 9 Authority to allot and issue shares pursuant to the Share Issue Mandate.	49,510,580	99.98%	11,000	0.02%
10.	Resolution No. 10 Authority to allot and issue shares under The EnGro Corporation Limited 2011 Employees' Share Option Scheme.	47,497,830	99.01%	474,500	0.99%
11.	Resolution No. 11 Authority to allot and issue shares under The EnGro Performance Share Award Scheme.	47,497,830	99.01%	474,500	0.99%
12.	Resolution No. 12 Renewal of the Share Purchase Mandate.	49,615,580	99.97%	16,000	0.03%

By order of the Board

Tan Cheng Gay
Chairman & CEO
29 April 2014