



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 held on 28 April 2015.

The results of the poll on the respective resolutions put to the vote at the AGM are set out below for information:-

| NO. | RESOLUTIONS | FOR | | AGAINST | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------|---------------|-------|
| | | No. of Shares | % | No. of Shares | % |
| 1. | To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2014 and the Reports of the Directors and the Auditors thereon. | 47,723,750 | 100% | 0 | 0.00% |
| 2. | To declare a first and final tax-exempt (1-tier) dividend of 3 cents per ordinary share for the financial year ended 31 December 2014. | 47,723,750 | 100% | 0 | 0.00% |
| 3. | To re-elect Mr Tan Cheng Gay (Retiring under Article 87). | 47,094,500 | 100% | 0 | 0.00% |
| 4. | To re-appoint Mr Ng Tat Pun under Section 153(6) of the Companies Act, Cap 50. | 47,723,750 | 100% | 0 | 0.00% |
| 5. | To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | 47,723,750 | 100% | 0 | 0.00% |
| 6. | To approve the payment of Directors' fees of S\$262,500 for the financial year ended 31 December 2014 (2013: S\$258,062). | 47,311,250 | 100% | 0 | 0.00% |
| 7. | To authorise Directors to allot and issue shares pursuant to the exercise of options granted under the ESOS 2000. | 47,175,250 | 98.85% | 548,500 | 1.15% |
| 8. | To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate. | 47,185,250 | 98.87% | 538,500 | 1.13% |

| NO. | RESOLUTIONS | FOR | | AGAINST | |
|-----|--------------------------------------------------------------------------------------------|---------------|--------|---------------|-------|
| | | No. of Shares | % | No. of Shares | % |
| | Ordinary Resolutions | | | | |
| 9. | To authorise Directors to grant options and to allot and issue shares under the ESOS 2011. | 46,133,500 | 98.83% | 548,500 | 1.17% |
| 10. | To authorise Directors to issue shares under the EnGro PSA Scheme. | 46,162,500 | 98.89% | 519,500 | 1.11% |
| 11. | To approve the renewal of the Share Purchase Mandate. | 47,723,750 | 100% | 0 | 0.00% |

By Order by the Board

Chairman & CEO
Tan Cheng Gay
28 April 2015