

## REPL::Annual General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	IFS CAPITAL LIMITED
<b>Security</b>	IFS CAPITAL LIMITED - SG1A35000706 - I49

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	27-Apr-2016 18:29:15
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG160401MEET15A8
<b>Submitted By (Co./ Ind. Name)</b>	Chionh Yi Chian
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/12/2015

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attached Notice of Annual General Meeting.

## Event Dates

<b>Meeting Date and Time</b>	27/04/2016 14:00:00
<b>Response Deadline Date</b>	25/04/2016 14:00:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	250 North Bridge Road #06-00 Raffles City Tower Singapore 179101.

<b>Attachments</b>	<a href="#">📎 Notice of AGM.pdf</a> <a href="#">📎 Resolutions Passed at AGM 2016.pdf</a> Total size =74K
--------------------	--

<b>Related Announcements</b>	<a href="#">01/04/2016 07:43:20</a>
------------------------------	-------------------------------------

Like 0 Tweet G+1 0

# IFS CAPITAL LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 198700827C)

## ANNOUNCEMENT PURSUANT TO RULE 704(16) OF THE SGX LISTING MANUAL

### ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

IFS Capital Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 1 April 2016 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report	64,842,757	64,537,317	99.53	305,440	0.47
Ordinary Resolution 2 Approval of Directors' Fees amounting to S\$243,200	64,965,319	62,480,167	96.17	2,485,152	3.83
Ordinary Resolution 3(a) Re-election of Director: Mr Lim Hua Min	67,111,217	66,861,977	99.63	249,240	0.37
Ordinary Resolution 3(b) Re-election of Director: Mr Kwah Thiam Hock	66,988,727	66,854,987	99.80	133,740	0.20
Ordinary Resolution 4 Re-appointment of Director: Mr Law Song Keng	65,021,857	64,888,117	99.79	133,740	0.21
Ordinary Resolution 5 Re-election of Director: Mr Tan Hai Leng Eugene	64,973,841	63,342,941	97.49	1,630,900	2.51
Ordinary Resolution 6 Re-appointment of KPMG LLP as Auditors	66,725,811	66,415,631	99.54	310,180	0.46

Ordinary Resolution 7 Authority for Directors to Issue Shares and Instruments Convertible into Shares	64,998,391	64,125,171	98.66	873,220	1.34
Special Resolution 8 Adoption of new Constitution	64,340,223	64,095,823	99.62	244,400	0.38

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as the Company's scrutineer.

Mr Lim Hua Min, who has been re-elected as a Director of the Company at the AGM, will continue to serve as a Member of the Executive Resource and Compensation Committee.

Mr Law Song Keng, who has been re-appointed as a Director of the Company at the AGM, will continue to serve as a Member of the Audit Committee. Mr Law Song Keng is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

CHIONH YI CHIAN

Company Secretary

Singapore

27 April 2016