

## REPL::Extraordinary/ Special 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>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	09-Sep-2016 19:27:45
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG160825XMET8X5X
<b>Submitted By (Co./ Ind. Name)</b>	Chionh Yi Chian
<b>Designation</b>	Company Secretary

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attachments.

## Event Dates

<b>Meeting Date and Time</b>	09/09/2016 09:30:00
<b>Response Deadline Date</b>	06/09/2016 09:30:00

## 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="#">IFS Capital Limited - Notice of EGM_25.08.2016.pdf</a> <a href="#">IFS Capital Limited_Circular_25.08.2016.pdf</a> <a href="#">SGX Announcement_Results of EGM.pdf</a> Total size =8708K
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<b>Related Announcements</b>	<a href="#">25/08/2016 07:14:47</a>
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**ANNOUNCEMENT PURSUANT TO  
RULE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON  
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")**

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:-

- A. At the EGM of the Company held on 9 September 2016, the Resolutions relating to the following matters as set out in the Notice of the EGM dated 25 August 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>EGM</b>					
Ordinary Resolution 1 To approve the Proposed Whitewash Resolution	27,981,762	25,056,105	89.54	2,925,657	10.46
Ordinary Resolution 2 To approve the Rights Issue	92,147,569	88,217,208	95.73	3,930,361	4.27

- B. As disclosed in the Company's circular to shareholders dated 25 August 2016, the following concert parties are required to abstain from voting on Resolution 1 and accordingly, they had abstained from voting on Resolution 1 at the EGM:-

Resolution Number and Details	Name	Total Number of Shares
<b>EGM</b>		
Resolution 1 – To approve the Proposed Whitewash Resolution	PHILLIP ASSETS PTE LTD	61,489,957
	TEO YEW HOCK	413,260
	CHAN POH YOKE	145,200
	LIM WAH LIN	145,200
	LIM WAH TONG	145,200
	LIM WAH SAI	514,250
	LIM MAY-TJUN LYNETTE	14,520
	LEE SOON KIE	992,900

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

By Order of Board

Chionh Yi Chian  
Company Secretary  
9 September 2016  
Singapore