

## 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>	21-Apr-2017 18:08:31
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG170405MEET8ED8
<b>Submitted By (Co./ Ind. Name)</b>	Chionh Yi Chian
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/12/2016

## 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>	21/04/2017 14:00:00
<b>Response Deadline Date</b>	18/04/2017 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 2017.pdf</a> Total size =149K
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<b>Related Announcements</b>	<a href="#">05/04/2017 07:34:42</a>
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# 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 5 April 2017 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	229,343,434	228,972,434	99.84	371,000	0.16
Ordinary Resolution 2 Approval of Directors' Fees amounting to S\$243,200	229,295,194	227,791,924	99.34	1,503,270	0.66
Ordinary Resolution 3(a) Re-election of Director: Mr Gabriel Teo Chen Thye	229,316,194	227,812,924	99.34	1,503,270	0.66
Ordinary Resolution 3(b) Re-election of Director: Mr Manu Bhaskaran	229,302,674	228,752,324	99.76	550,350	0.24
Ordinary Resolution 4 Re-appointment of KPMG LLP as Auditors	228,157,074	227,698,504	99.80	458,570	0.20
Ordinary Resolution 5 Authority for Directors to Issue Shares and Instruments Convertible into Shares	228,300,364	226,483,874	99.20	1,816,490	0.80

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

Mr Gabriel Teo Chen Thye, who has been re-elected as a Director of the Company at the AGM, will continue to serve as the Chairman of the Audit Committee and a Member of the Executive Resource and Compensation Committee. Mr Gabriel Teo is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Manu Bhaskaran, who has been re-elected as a Director of the Company at the AGM, will continue to serve as the Chairman of the Executive Resource and Compensation Committee and a Member of the Audit Committee. Mr Manu Bhaskaran 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  
21 April 2017