

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of iFAST Corporation Ltd. (the "Company") refers to the Annual General Meeting ("AGM") of the Company held on 11 April 2017, and wishes to announce that all resolutions as set out in the Notice of AGM dated 27 March 2017 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each of the resolution put to vote at the AGM are set out below:-

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016.	123,910,120	123,910,120	100	0	0
2.	Re-election of Mr Lim Wee Kian as a director of the Company.	103,732,900	103,726,900	99.9942	6,000	0.0058
3.	Re-election of Mr. Yao Chih Matthias as a director of the Company.	123,663,120	123,657,120	99.9951	6,000	0.0049
4.	Re-election of Mr. Kok Chee Wai as a director of the Company.	123,762,120	123,756,120	99.9952	6,000	0.0048
5.	Approval of tax exempt (one-tier) final dividend of 0.75 cents per ordinary share for financial year ended 31 December 2016.	123,909,120	123,909,120	100	0	0
6.	Approval for payment of Directors' Fees for financial year ending 31 December 2017.	101,269,878	101,228,878	99.9595	41,000	0.0405
7.	Re-appointment of Messrs KPMG LLP as the Company's Auditors and authorise Directors to fix their remuneration.	123,910,120	123,910,120	100	0	0

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
8.	Authority to Directors to issue shares.	123,910,120	103,077,020	83.1869	20,833,100	16.8131
9.	Renewal of the Share Buy-Back Mandate.	123,910,120	123,909,120	99.9992	1,000	0.0008

Associates Corporate Services Pte. Ltd. was appointed as the Scrutineer for the AGM.

Details of parties who have abstained from voting on any resolution are set out below:

Ordinary Resolution	Name of Person abstained	Number of shares held directly
Ordinary Resolution 6 (Approval for payment of Directors' Fees for financial year ending 31 December 2017)	Low Huan Ping	951,594
	Ng Loh Ken Peter	129,000
	Kok Chee Wai	1,288,428
	Yao Chih Matthias	93,000
	Lim Wee Kian	17,145,420

By Order of the Board
Lim Chung Chun
Chairman / Chief Executive Officer

11 April 2017