

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 8 April 2016, and wishes to announce that all resolutions as set out in the Notice of AGM dated 24 March 2016 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 2015.	155,876,870	155,820,870	99.96	56,000	0.04
2.	Re-election of Mr Ling Peng Meng as a director of the Company.	155,888,870	155,833,870	99.96	55,000	0.04
3.	Re-election of Mr. Ng Loh Ken Peter as a director of the Company.	155,888,870	155,888,870	100.00	0	0
4.	Re-election of Mr. Kelvin Yip Hok Yin as a director of the Company.	155,888,870	155,833,870	99.96	55,000	0
5.	Approval of tax exempt (one-tier) final dividend of 0.75 cents per ordinary share for financial year ended 31 December 2015.	155,888,870	155,888,870	100.00	0	0
6.	Approval for payment of Directors' Fees for financial year ending 31 December 2016.	127,884,576	127,884,576	100.00	0	0
7.	Re-appointment of Messrs KPMG LLP as the Company's Auditors and authorise Directors to fix their remuneration.	155,888,870	155,888,870	100.00	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.	155,888,870	135,756,670	87.09	20,132,200	12.91
9.	Proposed Grant of Awards to Mr Lim Chung Chun.	98,835,006	86,735,306	87.76	12,099,700	12.24
10.	Renewal of the Share Buy-Back Mandate.	155,888,870	155,888,870	100.00	0	0

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
Ordinary Resolution 6 (Approval for payment of Directors' Fees for financial year ending 31 December 2016)	Ling Peng Meng	10,513,580
	Ng Loh Ken Peter	129,000
	Kok Chee Wai	1,288,428
	Yao Chih Matthias	93,000
	Lim Wee Kian	16,317,120
	Low Huan Ping	951,594
Ordinary Resolution 9 (Proposed Grant of Awards to Mr Lim Chung Chun)	*Lim Chung Chun	*58,242,344
	*Mr Lim Chung Chun holds 47,057,964 ordinary shares and he is deemed interested in 4,201,458 ordinary shares held by Accretion Investment Pte Ltd, 6,000,000 ordinary shares held by RHB Bank Nominees Pte Ltd and 982,922 ordinary shares held by his spouse, Mdm Neo Lay Kien.	

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

8 April 2016

The initial public offering of shares and listing of iFAST Corporation Ltd. on the Main Board of the Singapore Exchange Securities Trading Limited was jointly sponsored by DBS Bank Ltd. and RHB Securities Singapore Pte. Ltd. (formerly known as DMG & Partners Securities Pte Ltd) as joint issue managers, bookrunners and underwriters ("Joint Issue Managers, Bookrunners and Underwriters"). The Joint Issue Managers, Bookrunners and Underwriters assume no responsibility for the contents of this announcement.