

iFAST CORPORATION LTD.

(Company Registration No. 200007899C)
(Incorporated in the Republic of Singapore)

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 16 April 2019, and wishes to announce that all resolutions as set out in the Notice of AGM dated 1 April 2019 were put to vote by poll at the AGM and were duly passed.

(a) The results of the poll on each 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 2018.	166,299,986	166,100,286	99.88	199,700	0.12
2.	Re-appointment of Mr Lim Chung Chun as a director of the Company.	168,410,036	167,958,736	99.73	451,300	0.27
3.	Re-election of Mr Ng Loh Ken Peter as a director of the Company.	168,094,186	168,026,186	99.96	68,000	0.04
4.	Re-election of Ms Janice Wu Sung Sung as a director of the Company.	167,773,536	167,328,936	99.74	444,600	0.27
5.	Re-election of Mr Toh Teng Peow David as a director of the Company.	167,967,486	167,915,886	99.97	51,600	0.03
6.	Approval of tax exempt (one-tier) final dividend of 0.90 cents per ordinary share for financial year ended 31 December 2018.	168,059,936	168,048,936	99.99	11,000	0.01

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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	%
7.	Approval for payment of Directors' Fees to non-executive directors (including independent directors) for the financial year ending 31 December 2019.	148,149,478	147,789,778	99.76	359,700	0.24
8.	Re-appointment of Messrs KPMG LLP as the Company's Auditors and authorise Directors to fix their remuneration.	167,930,054	167,145,402	99.53	784,652	0.47
9.	Authority to Directors to issue shares.	164,235,836	135,640,836	82.59	28,595,000	17.41
10.	Proposed Grant of Options to Mr Lim Chung Chun	73,525,972	62,085,172	84.44	11,440,800	15.56
11.	Proposed Renewal of the Share Buy Back Mandate.	168,294,536	152,755,536	90.77	15,539,000	9.23

(b) 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 7 (Approval for payment of Directors' Fees for financial year ending 31 December 2019)	Toh Teng Peow David	51,010
	Toh Teng Peow David (as proxy)	146,400
	Janice Wu Sung Sung	60,000
	Kok Chee Wai	1,288,428
	Kok Chee Wai (as proxy)	138,100
	Lim Wee Kian	13,605,220
	Lim Wee Kian (as proxy)	4,031,800
	Yao Chih Matthias (as proxy)	234,900
Ordinary Resolution 10 (Proposed Grant of Options to Mr Lim Chung Chun)	Ng Loh Ken Peter (as proxy)	269,100
	Lim Chung Chun	41,058,164
	Lim Chung Chun (as proxy)	7,169,280
	*Neo Lay Kien (as proxy)	5,067,078
*Mdm Neo Lay Kien is the spouse of Mr Lim Chung Chun.		



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- (c) Corporate Republic Advisory Pte Ltd was appointed as Scrutineer at the AGM for the voting on all resolutions at the AGM which was conducted by electronic poll.

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

16 April 2019