

**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 10 April 2015, and wishes to announce that all resolutions as set out in the Notice of AGM dated 26 March 2015 were put to vote by poll at the AGM and were duly passed.

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

No.	Resolutions relating to	For		Against	
		No. of shares	%	No. of shares	%
1.	Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2014	155,857,701	99.96%	56,000	0.04%
2.	To re-elect Mr. Lim Wee Kian as director	155,913,701	100.00%	0	0.00%
3.	To re-elect Mr. Low Huan Ping as director	155,339,183	99.63%	574,518	0.37%
4.	Payment of proposed final dividend of 0.68 Singapore cents per ordinary share	155,913,701	100.00%	0	0.00%
5.	Approval for payment of Directors’ Fees	155,913,701	100.00%	0	0.00%
6.	Re-appointment of Messrs KPMG LLP as the Company’s Auditors and authorise Directors to fix their remuneration	155,913,701	100.00%	0	0.00%
7.	Authority to allot and issue shares	150,262,301	96.38%	5,651,400	3.62%

No.	Resolutions relating to	For		Against	
		No. of shares	%	No. of shares	%
8.	Authority to allot and issue shares under the iFAST Corporation Performance Share Plan	57,778,229	97.55%	1,453,600	2.45%
9.	Authorise to grant options and issue shares under the iFAST Employee Share Option Scheme	17,097,387	92.16%	1,453,800	7.84%
10.	Authorise to grant of options with a discounted exercise price	17,097,387	92.16%	1,453,800	7.84%
11.	Renewal of the Share Buy-Back Mandate	108,674,737	100.00%	1,000	0.00%

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

10 April 2015

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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.