INTRACO LIMITED
(Company Registration No. 196800526Z)
Incorporated in the Republic of Singapore

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors of Intraco Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 18 April 2019, all resolutions relating to the matters set out in the Notice of EGM dated 25 March 2019 were put to vote at the EGM and duly passed by shareholders of the Company.

Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the circular dated 25 March 2019.

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

Resolution Number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	Ordinary Resolution: Proposed Adoption of Share Buyback Mandate	630,500	627,500	99.52	3,000	0.48
2.	Special Resolution: Proposed Adoption of the New Constitution	59,115,048	59,110,798	99.99	4,250	0.01

Each member of the Chew Family Concert Party Group and the Ng Family Concert Party Group who is a Shareholder, who were present at the EGM and in aggregate hold 58,484,548 ordinary shares, had abstained from voting on the ordinary resolution relating to the proposed adoption of the Share Buyback Mandate put to vote at the EGM.

No party was required to abstain from voting on the special resolution relating to the proposed adoption of the New Constitution put to vote at the EGM.

Drewcorp Services Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Josephine Toh
Company Secretary

18 April 2019