

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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGXST**”), the Board of Directors of Intraco Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 June 2020, the ordinary resolutions relating to the matters set out in the Notice of AGM dated 13 April 2020 were put to vote at the AGM and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM 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. Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report for the year ended 31 December 2019	58,614,048	58,614,048	100.00	0	0.00
2. Re-election of Dr Steve Lai Mun Fook	58,614,048	58,614,048	100.00	0	0.00
3. Re-election of Mr Charlie Ng How Kiat	58,614,048	58,614,048	100.00	0	0.00
4. Approval of Directors’ fees of up to S\$440,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears	58,614,048	58,614,048	100.00	0	0.00
5. Re-appointment of KPMG LLP as Auditors	58,614,048	58,614,048	100.00	0	0.00
6. Approval of Share Issue Mandate	58,614,048	58,614,048	100.00	0	0.00
7. Authority to issue shares under the INTRACO Employee Share Option Scheme	58,614,048	58,614,048	100.00	0	0.00

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 (%)
8.	Renewal of Share Purchase Mandate	129,500	129,500	100.00	0	0.00

Each member of the Chew Family Concert Party Group and the Ng Family Concert Party Group who is a Shareholder and in aggregate hold 58,484,548 ordinary shares, had abstained from voting on the ordinary resolution 8 relating to the proposed renewal of the Share Purchase.

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

By Order of the Board

Josephine Toh
 Company Secretary

24 June 2020