ICP LTD.
Company Registration No. 196200234E
(Incorporated in Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of ICP Ltd. (the “Company”) wishes to announce that at the Annual General Meeting of the Company (the “AGM”) held on 24 October 2018, all resolutions relating to matters as set out in the Notice of the AGM dated 8 October 2018 were duly passed by way of poll.

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

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 (%)
Resolution 1: Adoption of Directors’ Statement and Audited Financial Statements for the year ended 30 June 2018 together with the Auditors’ Report	1,258,027,980	1,254,347,180	99.71%	3,680,800	0.29%
Resolution 2: Re-election of Mr. Tan Kok Hiang as a Director of the Company	1,259,458,180	1,252,431,780	99.44%	7,026,400	0.56%
Resolution 3: Approval of Directors’ fees amounting to S$125,000/- for the year ended 30 June 2018	1,259,294,480	1,256,139,780	99.75%	3,154,700	0.25%
Resolution 4: Re-appointment of Messrs KPMG LLP as Auditors of the Company	1,259,105,280	1,258,567,880	99.96%	537,400	0.04%
Resolution 5: Approval for Authority to Allot and Issue Shares	1,254,761,680	1,254,115,580	99.95%	646,100	0.05%
Resolution 6: Authority to Issue Shares under the ICP Performance Share Plan	330,718,200	326,247,300	98.65%	4,470,900	1.35%

Resolution 7: Renewal of Share Purchase Mandate	1,257,666,900	1,256,993,900	99.95%	673,000	0.05%

(a) Mr. Tan Kok Hiang who was re-elected as a Director of the Company remains as Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr. Tan to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

(b) In respect of Resolution 6, details of parties who abstained from voting on this resolution are as follows:-

Name of Shareholder	**No. of Shares**
Aw Cheok Huat	640,243,300
Ong Kok Wah	35,600,000
Tan Kok Hiang	800,000
Aw Ming-Yao Marcus	100,000,000

(c) Kreston David Yeung PAC was appointed as the scrutineer for the purpose of the poll taken at the AGM.

By Order of the Board

Shirley Lim Guat Hua
Company Secretary
24 October 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the SGX-ST.

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or options made, or reports contained in this announcement.

The contact person for the Sponsor is:

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