

**General Announcement::Results of Extraordinary General Meeting****Issuer & Securities**

<b>Issuer/ Manager</b>	RAFFLES EDUCATION CORPORATION LIMITED
<b>Securities</b>	RAFFLES EDUCATION CORP LTD - SG2C97968151 - NR7

**Announcement Details**

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	31-Mar-2014 17:13:09
<b>Status</b>	New
<b>Announcement Sub Title</b>	Results of Extraordinary General Meeting
<b>Announcement Reference</b>	SG140331OTHR0INE
<b>Submitted By (Co./ Ind. Name)</b>	Chew Hua Seng
<b>Designation</b>	Chairman
<b>Description (Please provide a detailed description of the event in the box below)</b>	The Board of Directors is pleased to announce that at the Extraordinary General Meeting of the Company held on 31 March 2014, the Ordinary Resolution as set out in the Notice of Extraordinary General Meeting dated 15 March 2014 was duly passed.