

**RAFFLES EDUCATION CORPORATION LIMITED
EXTRAORDINARY GENERAL MEETING
MONDAY, 25 JULY 2016 AT 2 P.M.**

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 (%)
Approval of the Proposed Acquisition	430,118,915	428,923,915	99.72%	1,195,000	0.28%