

ANNUAL GENERAL MEETING Held on Monday, 24 October 2016

(a) Results of the poll and breakdown of all valid votes cast on the resolution put to vote at the Annual General Meeting

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 : To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2016 together with the Auditor's Report thereon	415,414,556	402,119,790	96.80%	13,294,766	3.20%
Resolution 2 : To re-elect Mr Henry Tan Song Kok as a Director	415,594,456	401,008,690	96.49%	14,585,766	3.51%
Resolution 3 : To re-elect Dr Tan Chin Nam as a Director	415,468,456	401,960,190	96.75%	13,508,266	3.25%

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 4 : To approve the proposed Directors' fees of S\$265,000 for the financial year ended 30 June 2016 (2015: S\$265,000)	415,629,270	400,641,504	96.39%	14,987,766	3.61%
Resolution 5 : To re-appoint Messrs BDO LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	415,745,464	400,377,637	96.30%	15,367,827	3.70%
Resolution 6 : Authority for Directors to issue shares and to make or grant instruments pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	411,488,556	373,765,780	90.83%	37,722,776	9.17%
Resolution 7 : Authority for Directors to grant options and awards, and to allot and issue shares pursuant to the Raffles Education Corporation Employees' Share Option Scheme (Year 2011) and the Raffles Education Corporation Performance Share Plan	415,160,438	376,517,914	90.69%	38,642,524	9.31%
Resolution 8 : Approval of the proposed renewal of the Share Purchase Mandate	59,224,557	59,072,830	99.74%	151,727	0.26%

(b) Details of parties who are required to abstain from voting on Resolution 8

Name	Number of shares held directly	Number of shares held jointly	Total number of shares held
Mr Chew Hua Seng	224,549,881		
Ms Doris Chung Gim Lian	26,187,046		
	250,736,927	105,345,972	356,082,899

(c) Name of firm appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer at the Annual General Meeting.