



**IPS SECUREX HOLDINGS LIMITED**  
(Company Registration No. 201327639H)  
(Incorporated in the Republic of Singapore)

## RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of IPS Securex Holdings Limited (the “**Company**”, and, together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 29 December 2016, the resolution set forth in the Notice of EGM dated 14 December 2016 (“**Notice**”) was voted by way of a poll.

The results of the poll on the resolution as confirmed by DrewCorp Services Pte. Ltd., who acted as scrutineer for the poll at the EGM, is set out below:

| Resolution number and details                           | Total number of Shares represented by votes for and against the relevant resolution | For              |   | Against          |   | Results |
|---|---|------------------|---|------------------|---|---------|
|   |   | 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 (%) |         |
| <b><u>ORDINARY RESOLUTION</u></b>                       |   |                  |   |                  |   |         |
| The proposed appointment of Messrs KPMG LLP as auditors | 325,276,500   | 325,276,500      | 100.0   | 0                | 0.0   | Carried |

No parties were required to abstain from voting on the resolution set forth in the Notice.

BY ORDER OF THE BOARD

Kelvin Lim Ching Song  
Executive Director and Group Chief Executive Officer  
29 December 2016

*This announcement has been prepared by IPS Securex Holdings Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.*