


General Announcement::Results of Extraordinary General Meeting

Issuer & Securities

Issuer/ Manager	IPS SECUREX HOLDINGS LIMITED
Securities	IPS SECUREX HOLDINGS LIMITED - SG1AG1000002 - 41E
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Announcement Details

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Announcement Sub Title	Results of Extraordinary General Meeting
Announcement Reference	SG150925OTHRADHT
Submitted By (Co./ Ind. Name)	Kelvin Lim Ching Song
Designation	Executive Director and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	 IPS - Results of EGM.pdf Total size =128K

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein, capitalised words used in this announcement shall bear the same meanings ascribed to them in the circular dated 10 September 2015 to the shareholders of the Company.

The Board of Directors (the “**Board**”) of IPS Securex Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 25 September 2015, the resolution relating to the matter as set out in the Notice of EGM dated 10 September 2015 was put to shareholders of the Company and duly passed by way of poll.

The results of the poll on the ordinary resolution put to vote at the EGM are set out below:

Ordinary Resolution	For		Against		Total Number of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Proposed Share Split of every one (1) ordinary share in the capital of the Company into three (3) ordinary shares	120,475,700	100.0	0	0.0	120,475,700

By Order of the Board

Kelvin Lim Ching Song
Executive Director and Chief Executive Officer
25 September 2015

*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 persons for the Sponsor are Mr Khong Choun Mun, Managing Director, Equity Capital Markets and 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.