

**RAFFLES EDUCATION CORPORATION LIMITED
ANNUAL GENERAL MEETING
MONDAY, 19 OCTOBER 2015**

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 Report of the Directors and Audited Financial Statements of the Company for the financial year ended 30 June 2015 together with the Auditor's Report thereon.	432,727,001	432,705,002	99.99%	21,999	0.01%
Resolution 2: To declare a final tax-exempt (one-tier) dividend of S\$0.01 per ordinary share for the financial year ended 30 June 2015.	494,858,755	494,818,756	99.99%	39,999	0.01%
Resolution 3: To re-elect Mr Lim Tien Lock, Christopher as a Director.	490,636,734	490,421,068	99.96%	215,666	0.04%
Resolution 4: To re-elect Mr Teo Cheng Lok John as a Director.	500,611,594	500,351,595	99.95%	259,999	0.05%

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Resolution 5: To approve the proposed Directors' fees of S\$265,000/- for the financial year ended 30 June 2015.	499,984,256	499,748,899	99.95%	235,357	0.05%
Resolution 6: To re-appoint Messrs BDO LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	499,776,215	499,749,549	99.99%	26,666	0.01%
Resolution 7: Authority for Directors to issue shares and to make or grant instruments pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore.	489,788,923	464,659,664	94.87%	25,129,259	5.13%
Resolution 8: 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.	463,586,384	426,466,877	91.99%	37,119,507	8.01%
Resolution 9: Renewal of the Share Purchase Mandate.	227,271,879	227,099,854	99.92%	172,025	0.08%