

IPCO INTERNATIONAL LIMITED

Company Registration No. 199202747M

NOTICE OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") HELD ON 27 AUGUST 2010

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors of Ipco International Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") convened today, all the resolutions relating to matters as set out in the Notice of AGM dated 12 August 2010 were duly passed.

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Board is pleased to announce that Mr Chwee Han Sin who was re-elected as Directors at the AGM will remain as a member of the Audit Committee. Mr Chwee is considered to be Independent Directors for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ipco International Limited

Carlson Clark Smith

Executive Director and Chief Financial Officer

27 August 2010