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## MISCELLANEOUS

*\* Asterisks denote mandatory information*

|   |                         |
|---|-------------------------|
| Name of Announcer *                         | IPC CORPORATION LIMITED |
| Company Registration No.                    | 198501057M              |
| Announcement submitted on behalf of         | IPC CORPORATION LIMITED |
| Announcement is submitted with respect to * | IPC CORPORATION LIMITED |
| Announcement is submitted by *              | Lauw Hui Kian           |
| Designation *                               | Director                |
| Date & Time of Broadcast                    | 28-Apr-2010 17:16:56    |
| Announcement No.                            | 00069                   |

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

|                      |   |
|----------------------|---|
| Announcement Title * | RESULTS OF ANNUAL GENERAL MEETING   |
| Description          | <p>The Board of Directors of IPC Corporation Ltd (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2010, all resolutions to matters set out in the Notice of the AGM dated 13 April 2010 were duly passed.</p> <p>Mr Seah Seow Kang Steven who was re-elected as a Director of the Company, will remain as Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee respectively and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.</p> <p>By Order of the Board</p> <p>Lauw Hui Kian<br/>Director<br/>28 April 2010</p> |
| Attachments          | Total size = <b>0</b><br>(2048K size limit recommended)   |

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