

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-2011 17:47:47
Announcement No.	00181

>> 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 2011, all resolutions to matters set out in the Notice of AGM dated 12 April 2011 were duly passed.</p> <p>Mr Lee Soo Hoon Phillip who was re-elected as a Director of the Company, will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration 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>On Behalf of the Board</p> <p>Lauw Hui Kian Director 28 April 2011</p>
Attachments	Total size = 0 (2048K size limit recommended)