

DARCO WATER TECHNOLOGIES LIMITED

Company Registration No.: 200106732C
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2008

The Board of Directors of Darco Water Technologies Limited would like to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2008, all resolutions relating to matters set out in the Notice of AGM dated 11 April 2008 were duly passed by the shareholders of the Company.

By Order of the Board

Tan Lay Hong
Company Secretary

28 April 2008