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NOTICE OF RESOLUTIONS PASSED AT THE THIRD ANNUAL GENERAL MEETING

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Penton International Limited (the "Company") is pleased to announce that all items of ordinary and special business as set forth in the Notice of the Annual General Meeting dated 13 September 2005 put to the Annual General Meeting held at 80 Raffles Place, #24-21A UOB Plaza 2, Singapore 048624 on Wednesday, 28 September 2005, were duly passed by the shareholders of the Company.

Resolution 1

Resolved That the Directors' Report and the Audited Accounts of the Company for the year ended 30 April 2005 together with the Auditors' Report thereon be received and adopted.

Resolution 2a

Resolved That Mr Abdul Khader Mohamed Ismail who retired pursuant to Article 104 of the Company's Articles of Association be re-elected as Director of the Company.

Resolution 2b

Resolved That Dr Wong Kwei Chong who retired pursuant to Article 104 of the Company's Articles of Association be re-elected as Director of the Company, remain as an Independent Director and as Chairman of the Audit Committee and member of the Remuneration and Nomination Committees.

Resolution 3a

Resolved That Mr Khor Peng Soon who retired pursuant to Article 108 of the Company's Articles of Association be re-elected as Director of the Company, remain as an Independent Director and as Chairman of the Remuneration Committee, member of the Audit and Nominating Committees.

Resolution 3b

Resolved That Mr Nadeem Akhtar who retired pursuant to Article 108 of the Company's Articles of Association be re-elected as Director of the Company, remain as an Independent Director and as Chairman of the Nominating Committee, member of the Audit and Remuneration Committees.

Resolution 4

Resolved That Moores Rowland be re-appointed as Auditors of the Company for the financial year ended 30 April 2006 and the Directors be authorised to fix their remuneration.

Resolution 5

Resolved That pursuant to the provisions of Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual, authority be and is hereby given to the Directors of the Company to issue shares in the Company (whether by way of rights, bonus or otherwise) at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion deem fit provided that the aggregate number of shares that may be issued pursuant to this Resolution does not exceed 50% of the issued share capital of the Company at the time of passing of this Resolution, of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company does not exceed 20% of the used share capital of the Company at the time of passing of this Resolution and, unless revoked or varied by the Company in general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

By Order of the Board
Abdul Khader Mohamed Ismail
Managing Director
Singapore, 28 September 2005