
RESULTS OF THE 49TH ANNUAL GENERAL MEETING HELD ON 20 APRIL 2017

- The Board of Directors of Far East Orchard Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and Guideline 16.5 of the Code of Corporate Governance 2012, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 5 April 2017 were duly approved and passed by the Company’s shareholders at the 49th AGM held on 20 April 2017.
- The results of the poll on each of the resolutions put to the vote at the 49th AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Directors’ Statement and the Report of the Independent Auditor for the financial year ended 31 December 2016	227,523,362	277,513,750	100.00	9,612	0.00
Ordinary Resolution 2 Payment of first and final tax-exempt dividend	277,573,579	277,527,068	99.98	46,511	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 3 Approval of Directors' fees for the sum up to S\$520,000 for the financial year ending 31 December 2017	277,535,823	277,522,819	100.00	13,004	0.00
Ordinary Resolution 4 Re-election of Ms Koh Kah Sek as a Director	277,357,684	277,326,816	99.99	30,868	0.01
Ordinary Resolution 5 Re-election of Mdm Ee Choo Lin Diana as a Director	277,241,207	277,238,620	100.00	2,587	0.00
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	277,516,727	277,513,608	100.00	3,119	0.00
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares	277,346,745	269,645,410	97.22	7,701,335	2.78
Ordinary Resolution 8 Renewal of the IPT Mandate	19,377,059	19,359,148	99.91	17,911	0.09

3. The details of persons who were required to abstain from voting on any resolution(s) in the Company's 49th AGM, including the number of shares held and the individual resolution(s) tabled at the AGM on which they were required to abstain from voting, are as follows:

Resolution number	Shareholder	No. of ordinary shares in the capital of the Company held by the Shareholder
Ordinary Resolution 8 Renewal of the IPT Mandate	Far East Organisation Pte Ltd	257,792,448
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469

4. The firm appointed as scrutineer for the 49th AGM is TMF Singapore H Pte. Ltd..
5. Retirement of Director

Mr Cheng Hong Kok retired as a director of the Company at the conclusion of the Company's AGM today. Consequently, Mr Cheng ceased to hold office as the Chairman of the Audit & Risk Committee and as a member of the Remuneration Committee. Details of the cessation of Mr Cheng as a director of the Company, as required under Rule 704(7) of the Listing Manual of the SGX-ST, are set out in a separate announcement.

By Order of the Board

Phua Siyu Audrey
Company Secretary
20 April 2017

Note:
All numbers have been rounded up to two decimal places.