



DUTY FREE INTERNATIONAL LIMITED

**DUTY FREE INTERNATIONAL LIMITED**  
(Company Registration No. 200102393E)  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Duty Free International Limited (“**Company**”) wishes to announce that all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 June 2019 were put to shareholders at the AGM held on 20 June 2019 and duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is set out below:

(a) Breakdown of all valid votes cast at the AGM:-

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1:</b> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 28 February 2019 together with the Directors’ Statement and the Auditors’ Report thereon	916,754,822	916,754,822	100.00	0	0.00

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<p><b><u>Resolution 2:</u></b></p> <p>To re-elect General Tan Sri Dato' Seri Mohd Azumi bin Mohamed (Retired) as a Director of the Company retiring pursuant to Regulation 104 of the Constitution of the Company <sup>(1)</sup></p>	916,767,322	916,714,822	99.99	52,500	0.01
<p><b><u>Resolution 3:</u></b></p> <p>To re-elect Mr Ong Bok Siong as a Director of the Company retiring pursuant to Regulation 104 of the Constitution of the Company</p>	916,731,322	916,678,822	99.99	52,500	0.01
<p><b><u>Resolution 4:</u></b></p> <p>To approve the payment of Directors' fees of S\$145,000 for the financial year ended 28 February 2019 (FY2018: S\$145,000)</p>	916,767,322	916,704,822	99.99	62,500	0.01

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<p><b><u>Resolution 5:</u></b></p> <p>To re-appoint Messrs Ernst &amp; Young LLP as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors of the Company to fix their remuneration</p>	916,767,322	916,714,822	99.99	52,500	0.01
<p><b><u>Resolution 6:</u></b></p> <p>To authorise the Directors of the Company to allot and issue shares in the capital of the Company pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited</p>	916,767,322	915,749,622	99.89	1,017,700	0.11
<p><b><u>Resolution 7:</u></b></p> <p>Renewal of Share Purchase Mandate</p>	916,510,122	915,502,422	99.89	1,007,700	0.11

**Note:**

- (1) General Tan Sri Dato' Seri Mohd Azumi bin Mohamed (Retired), who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and the Remuneration Committee, and a member of the Audit Committee. The Board considers him independent for the purposes of Rule 704(8) of the Listing Manual.

(b) Details of parties who are required to abstain from voting on any resolution(s)

Mr Chew Soo Lin had abstained from voting on Resolution 4 in respect of the approval of the payment of Directors' fees for the financial year ended 28 February 2019 as he holds 2,669,399 ordinary shares and is deemed to be interested in 133,000 ordinary shares held through his mother, Mdm Chong Sai Noi @ Chong Mew Leng.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

**By Order of the Board**

Lee Sze Siang  
Executive Director  
20 June 2019