



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms and references used herein shall bear the same meaning ascribed to them in the Company's Circular dated 10 February 2020.

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 the special resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 10 February 2020 was put to shareholders at the EGM held on 5 March 2020 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 EGM: -

Special Resolution 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 (%)
<u>Special Resolution:</u> The Proposed Capital Reduction and Cash Distribution	950,414,791	950,365,291	99.99	49,500	0.01

(b) Details of parties who are required to abstain from voting on the abovementioned resolution

No parties are required to abstain from voting on the resolution set out in the Notice of EGM.

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

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

By Order of the Board

Lee Sze Siang
Executive Director
5 March 2020