LASSETERS INTERNATIONAL HOLDINGS LIMITED
Company No. 200402223M

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the ***Catalist Rules***) of the Singapore Exchange Securities Trading Limited (the ***SGX-ST***), the Board of Directors (the ***Board***) of Lasseters International Holdings Limited (the ***Company***) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the ***AGM***) dated 11 October 2016 have been duly approved and passed by the shareholders of the Company at the AGM held on 27 October 2016.

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

AGM Resolution No.	**For**		**Against**	
	Number of Shares	**%**	**Number of Shares**	**%**
Resolution 1 Adoption of Audited Financial Statements and Reports of the Directors and the Auditors for the year ended 30 June 2016	370,262,042	100%	0	0%
Resolution 2 Re-election of Dato' Kamal Y P Tan as Director	365,785,042	100%	0	0%
Resolution 3 Re-election of Mr Teo Chee Seng as Director	369,064,042	100%	0	0%
Resolution 4 Approval of payment of Directors' fees	365,755,042	100%	0	0%

Resolution 5 Re-appointment of Messrs BDO LLP as auditors and to authorise the Directors to fix their remuneration	369,098,042	100%	0	0%
Resolution 6 Authority to allot and issue new shares	365,818,042	99.78%	4,532,000	1.22%
Resolution 7 Renewal of Share Buy-back Mandate	365,786,042	100%	0	0%

Dato' Kamal Y P Tan, who was re-appointed as a Director of the Company at the AGM, remains as the member of the Nominating Committee, Remuneration Committee and Audit Committee. He is considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Teo Chee Seng, who was re-appointed as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

DrewCorp Services Pte Ltd had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

DATO' JAYA J B TAN
Executive Chairman

27 October 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the"Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Bernard Lui, Telephone number: 6389 3000
Email: Bernard.lui@stamfordlaw.com.sg