
RESULTS OF THE 48TH ANNUAL GENERAL MEETING HELD ON 20 APRIL 2016

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 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 29 March 2016 were duly approved and passed by the Company’s shareholders at the 48th AGM held on 20 April 2016.

The results of the poll on each of the resolutions put to the vote at the 48th AGM are set out below for information:

Annual General Meeting	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 2015	267,158,552	99.98	45,731	0.02
Ordinary Resolution 2 Payment of first and final tax-exempt dividend	267,294,041	100.00	10,000	0.00
Ordinary Resolution 3 Approval of Directors’ fees for the sum of S\$503,500 for the financial year ending 31 December 2016	267,291,844	99.99	20,280	0.01
Ordinary Resolution 4 Re-appointment of Mr Cheng Hong Kok as a Director	267,219,349	100.00	12,146	0.00

Annual General Meeting	For		Against	
	No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 5 Re-appointment of Ms Chua Kheng Yeng, Jennie as a Director	267,164,253	99.98	59,868	0.02
Ordinary Resolution 6 Re-election of Mr Koh Boon Hwee as a Director	267,065,180	99.93	182,592	0.07
Ordinary Resolution 7 Re-election of Mr Heng Chiang Meng as a Director	267,204,189	99.98	46,165	0.02
Ordinary Resolution 8 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	267,149,437	99.98	53,200	0.02
Special Business Ordinary Resolution 9 Authority to allot and issue shares	259,507,099	97.10	7,758,310	2.90
Ordinary Resolution 10 Renewal of the IPT Mandate	18,989,421	99.77	43,284	0.23
Special Resolution 11 Adoption of the New Constitution	267,269,890	100.00	11,478	0.00

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer for the 48th AGM.

By Order of the Board

Chwee Chong Foon
Company Secretary
20 April 2016

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