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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the board of directors (the "**Board**") of Duty Free International Limited (the "**Company**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 29 June 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 13 June 2016 were duly passed by way of poll by shareholders of the Company.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolutions 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 (%)
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 29 February 2016 together with the Directors' Statement and Auditors' Report thereon	907,771,873	907,771,873	100	0	0
Resolution 2 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 (1)	907,771,873	907,771,873	100	0	0

Resolutions 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 (%)
Resolution 3 To re-elect Mr. Ong Bok Siong as a Director of the Company retiring pursuant to Regulation 104 of the Constitution of the Company	907,771,873	907,771,873	100	0	0
Resolution 4 To approve the payment of Directors' fees of S$145,000 for the financial year ended 29 February 2016 (FY2015: S$145,000)	907,771,873	907,771,873	100	0	0
Resolution 5 To re-appoint Messrs Ernst & 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	907,771,873	907,771,873	100	0	0

Resolutions 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 (%)
Resolution 6 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 Catalist Rules of the SGX-ST	907,771,873	907,769,873	99.9998	2,000	0.0002
Resolution 7 Renewal of Share Purchase Mandate	907,769,523	907,769,523	100	0	0

(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(7) of the Catalist Rules of the SGX-ST.

(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 29 February 2016 as he holds 2,669,399 ordinary shares and is deemed to be interested in 133,000 ordinary shares held by his mother, Mdm Chong Sai Noi @ Chong Mew Leng.

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

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the poll conducted at the AGM.

BY ORDER OF THE BOARD

Lee Sze Siang
Executive Director
29 June 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Ms Goh Mei Xian, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.