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Holdings Limited (the ***Company***) is pleased to announce that all resolutions (save for resolution 9 which has been withdrawn) as set out in the Notice of Annual General Meeting (the ***AGM***) dated 5 October 2015 have been duly approved and passed by the shareholders of the Company at the AGM held on 28 October 2015.

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 2015	367,163,792	99.99	20,000	0.01
Resolution 2 Re-election of Dato' Jaya J B Tan as Director	367,141,792	99.99	42,000	0.01
Resolution 3 Re-appointment of Tan Sri Ir. Kuan Peng Ching @ Kuan Peng Soon as Director	367,141,792	99.99	42,000	0.01
Resolution 4 Approval of payment of Directors' fees	367,137,792	99.99	46,000	0.01

Resolution 5 Re-appointment of Messrs BDO LLP as auditors and to authorise the Directors to fix their remuneration	367,163,792	99.99	20,000	0.01
Resolution 6 Authority to allot and issue new shares	367,156,792	99.99	27,000	0.01
Resolution 7 Renewal of Share Buy-back Mandate	367,161,792	99.99	22,000	0.01
Resolution 8 Proposed Amendments to the Articles of Association as set out in Part 1 of the Appendix to the Circular	367,163,792	99.99	20,000	0.010

Tan Sri Ir. Kuan Peng Ching @ Kuan Peng Soon, who was re-appointed as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and member of the Remuneration Committee and Audit 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

28 October 2015

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