800 SUPER HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company registration no. 201108701K)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2015

The Board of Directors (the "**Board**") of 800 Super Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 8 October 2015 have been duly approved and passed by the Company's shareholders at the AGM today.

The results of the poll on each of the AGM resolutions are set out below:

Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Adoption of the Audited Accounts for the financial year ended 30 June 2015 together with the Directors' Report and Auditor's Report thereon	134,361,600	100%	0	0%	Passed
Resolution 2 Declaration of tax-exempt one-tier Final Dividend of two (2) Singapore cents per ordinary share in the capital of the Company for the financial year ended 30 June 2015	134,361,600	100%	0	0%	Passed
Resolution 3 Payment of Directors' Fees of S$121,000 for the financial year ending 30 June 2016, to be paid quarterly in arrears	123,223,800	100%	0	0%	Passed
Resolution 4 Re-election of Mr Lee Koh Yong as a Director of the Company	129,359,400	100%	0	0%	Passed

Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 5 Re-election of Mr Ng Tiak Soon as a Director of the Company	134,361,600	100%	0	0%	Passed
Resolution 6 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Independent Auditor of the Company and to authorise the Directors to fix their remuneration	134,091,400	100%	0	0%	Passed
Resolution 7 General mandate to allot and issue new shares in the capital of the Company	133,464,900	99.33%	896,700	0.67%	Passed

The Company wishes to inform that Mr Lee Koh Yong, upon his re-election as a Director of the Company, remains as the Executive Chairman of the Board.

Mr Ng Tiak Soon, upon his re-election as a Director of the Company, remains as the Lead Independent Director, Chairman of the Nominating Committee and the Audit Committee and a member of the Remuneration Committee. Mr Ng Tiak Soon will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

Details of parties who are required to abstain from voting on any resolution(s)

Resolution 3: Payment of Directors' Fees of S$121,000 for the financial year ending 30 June 2016, to be paid quarterly in arrears

Mr Foo Shiang Ping, a Non-Executive Director of the Company who held 1,348,000 ordinary shares in the Company as at the date of the AGM and who is interested in Resolution 3, had abstained from voting on Resolution 3.

Name of firm and/or person appointed as a scrutineer

Tricor Evatthouse Corporate Services was appointed as scrutineer for the AGM.

By Order of the Board

Lee Koh Yong
Executive Chairman
23 October 2015

*This announcement has been prepared by the Company and reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.