

**F J BENJAMIN HOLDINGS LTD**  
**(Company Registration No.: 197301125N)**

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2015**

The Board of Directors of F J Benjamin Holdings Ltd (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 13 October 2015 were duly approved and passed by the Company's shareholders at the AGM held on 28 October 2015.

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

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Business</b>					
Ordinary Resolution 1 Directors' Report and Audited Financial Statements for the year ended 30 June 2015	350,406,750	350,308,750	99.97	98,000	0.03
Ordinary Resolution 2 Re-election of Mr Chew Kwee San as a Director	350,332,750	349,487,750	99.76	845,000	0.24
Ordinary Resolution 3 Re-election of Mr Daniel Ong Jen Yaw as a Director	349,982,750	349,134,750	99.76	848,000	0.24
Ordinary Resolution 4 Re-appointment of Mr Frank Benjamin as a Director	350,485,750	349,620,750	99.75	865,000	0.25

Ordinary Resolution 5 Re-appointment of Mr Keith Tay Ah Kee as a Director	350,191,750	349,344,750	99.76	847,000	0.24
Ordinary Resolution 6 Approval of additional directors' fees of S\$12,000 for the year ended 30 June 2015	350,178,750	349,104,750	99.69	1,074,000	0.31
Ordinary Resolution 7 Approval of a sum of up to S\$425,000 to be paid as directors' fees for the year ending 30 June 2016	351,048,958	349,604,750	99.59	1,444,208	0.41
Ordinary Resolution 8 Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company	350,139,750	349,939,750	99.94	200,000	0.06
<b>Special Business</b>					
Ordinary Resolution 9 Authority to issue shares	350,375,750	326,510,950	93.19	23,864,800	6.81
Ordinary Resolution 10 Renewal of Share Purchase Mandate	351,586,750	348,475,750	99.12	3,111,000	0.88

- (b) No party is required to abstain from voting on the said resolution.
- (c) Raymond Ang of RHT Corporate Advisory Pte Ltd was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Karen Chong Mee Keng  
Company Secretary  
28 October 2015