

ROXY-PACIFIC HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Roxy-Pacific Holdings Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 23 April 2019 (“AGM”) have been duly passed by the Shareholders of the Company.

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

Resolution number 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 (%)
Ordinary Business					
Ordinary Resolution 1 : To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018 and the Auditors' Report thereon	860,204,686	860,162,006	100.00	42,680	0.00
Ordinary Resolution 2 : To declare a final one-tier tax exempt dividend of 0.705 cents per ordinary share in respect of the financial year ended 31 December 2018	860,166,596	859,815,631	99.96	350,965	0.04
Ordinary Resolution 3 : To approve Directors' fee of S\$199,320 (2018: S\$153,120) for the financial year ending 31 December 2019 and the payment thereof on a quarterly basis	859,530,776	859,409,904	99.99	120,872	0.01

Ordinary Resolution 4 : To re-elect Mr Teo Hong Yeow Chris, a Director retiring under Article 103 of the Constitution of the Company	860,016,093	859,666,128	99.96	349,965	0.04
Ordinary Resolution 5 : To re-elect Mr Tay Kah Poh, a Director retiring under Article 103 of the Constitution of the Company.	859,969,843	859,619,878	99.96	349,965	0.04
Ordinary Resolution 6 : To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	860,065,061	859,718,944	99.96	346,117	0.04
Special Business					
Ordinary Resolution 7 : To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	859,808,749	858,839,469	99.89	969,280	0.11
Ordinary Resolution 8 : To renew the Share Buy Back Mandate	859,647,401	859,647,401	100.00	0	0.00

Re-appointment of director to Audit Committee

Mr Tay Kah Poh, who was re-elected as a Director of the Company pursuant to Article 103 of the Constitution of the Company, will remain as a member of the Audit Risk Management Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST). He will remain as the Lead Independent Director and Chairman of the Nominating and Remuneration Committees.

Abstention from voting

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

Scrutineer

DrewCorp Services Pte Ltd was appointed Scrutineer at the AGM.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

Date: 23 April 2019