



Federal International (2000) Ltd

(Co. Reg. No. 199907113K)
47/49 Genting Road
Singapore 349489

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Federal International (2000) Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the ordinary resolution as set out in the Notice of the Extraordinary General Meeting (the “**EGM**”) dated 21 July 2015 has been duly passed by the shareholders of the Company at the EGM held on 5 August 2015.

The result of poll on the ordinary resolution as set out in the Notice of EGM is set out below:

Ordinary Resolution	Total number 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
To approve the proposed consolidation of every ten (10) existing issued ordinary shares in the capital of the Company held by shareholders of the Company as at the books closure date, into one (1) ordinary share in the capital of the Company, fractional entitlements to be disregarded	411,075,431	411,075,431	100%	0	0%

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolution tabled at the EGM. Zico BPO Pte. Ltd. is the appointed scrutineer for the EGM.

By order of the Board

Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer

5 August 2015

About Federal International (2000) Ltd

Established in 1974 and listed on the Mainboard of the SGX-ST in 2000, the Company is an integrated service provider and procurement specialist in the oil and gas, energy, utilities and infrastructure industries. From being a distributor of valves, the Company has transformed its business model to encompass research and development, design and manufacturing, as well as the supply and distribution of various flowline control products and related equipment for use in the oil and gas industries. The Company also owns and charters vessels under its Marine Logistics business segment. The Company's products include its own proprietary brands, as well as products from major European manufacturers.