

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

ANNOUNCEMENT

OUTCOME OF THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 28 MARCH 2014

Roxy-Pacific Holdings Limited (“**the Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**the Listing Manual**”), on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company’s shareholders on 28 March 2014.

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

AGM Resolution No.	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2013 together with the Reports of the Directors and Auditors’ thereon	788,869,313	99.91	673,125	0.09
Resolution 2 To declare a Final Dividend (tax exempt one-tier) of 1.297 cents per ordinary share for the financial year ended 31 December 2013	789,939,188	100.00	0	0.00
Resolution 3 To approve Directors’ fees of S\$199,320 (2013: S\$156,200) for the financial year ending 31 December 2014 and the payment thereof on a quarterly basis	789,444,313	99.98	133,750	0.02
Resolution 4 To re-elect Mr Koh Seng Geok, a Director retiring under Article 103 of the Articles of Association of the Company	788,989,125	99.91	673,125	0.09

Resolution 5 To re-elect Mr Tay Kah Poh, a Director retiring under Article 103 of the Articles of Association of the Company	788,097,500	99.91	733,125	0.09
Resolution 6 To re-appoint Foo Kon Tan Grant Thornton LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	787,456,062	99.82	1,446,500	0.18
Resolution 7 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	788,853,625	99.98	133,875	0.02

Mr Tay Kah Poh who was re-elected as an Independent Director 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 Chairman of the Nominating and the Remuneration Committee.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

Date: 28 March 2014