

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

ANNOUNCEMENT

OUTCOME OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) 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, the ordinary resolution set out in the Notice of EGM has been duly approved and passed by the Company’s shareholders on 28 March 2014.

The result of the poll on the resolution put to the vote at the EGM is set out below:

EGM Resolution No.	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Resolution 1 Proposed Adoption of the Share Buy Back Mandate	789,079,625	99.97	244,375	0.03

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

Date: 28 March 2014