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 11 April 2017 ("AGM") have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the 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 Resolution 1 : To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2016 and the Auditors' Report thereon	785,511,365	785,432,365	99.99	79,000	0.01
Ordinary Resolution 2 : To declare a final dividend (one-tier tax exempt) of SGD 0.00542 per ordinary share and a special dividend (one-tier tax exempt) of SGD 0.00622 per ordinary share for the financial year ended 31 December 2016	785,260,265	783,984,515	99.84	1,275,750	0.16
Ordinary Resolution 3 : To approve Directors' fee of S$199,320 (2016: S$199,320) for the financial year ending 31 December 2017 and the payment thereof on a quarterly basis	784,451,240	784,107,740	99.96	343,500	0.04

Ordinary Resolution 4 : To re-elect Mr Koh Seng Geok, a Director retiring under Article 103 of the Constitution of the Company	783,950,140	783,950,140	100.00	0	0.00
Ordinary Resolution 5 : To re-elect Mr Tay Kah Poh, a Director retiring under Article 103 of the Constitution of the Company.	784,469,140	784,192,015	99.96	277,125	0.04
Ordinary Resolution 6 : To re-appoint Foo Kon Tan LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	784,301,615	784,033,840	99.97	267,775	0.03
Ordinary Resolution 7 : Authority to allot and issue shares	784,339,740	783,466,390	99.89	873,350	0.11
Ordinary Resolution 8 : Proposed renewal of the Share buyback mandate	784,306,365	781,483,866	99.64	2,822,499	0.36

Re-appointment of director to Audit Committee

Mr Tay Kah Poh, who was re-elected as a 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 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: 11 April 2017