CHEMICAL INDUSTRIES (FAR EAST) LIMITED
(the "Company")
(Incorporated in the Republic of Singapore)
Registration No. 196200046K

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Chemical Industries (Far East) Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("Listing Manual of SGX-ST"), all resolutions put to vote by poll at the Annual General Meeting held on 30 June 2016 ("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:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	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 for the financial year ended 31 March 2016 and the Auditors' Report thereon	58,371,593	39,645,389	67.92	18,726,204	32.08
Ordinary Resolution 2 To approve the Directors' fee of S$390,000 (2015: S$255,000) for the financial year ended 31 March 2016	58,371,593	44,650,589	76.49	13,721,004	23.51

Ordinary Resolution 3 To declare a first and final dividend (one-tier tax exempt) of 3 cents per ordinary share and a special dividend (one-tier tax exempt) of 5 cents per ordinary share for the financial year ended 31 March 2016	58,370,593	58,080,693	99.50	289,900	0.50
Ordinary Resolution 4 To re-elect Ms Valerie Ong Choo Lin as Director	58,371,593	44,532,389	76.29	13,839,204	23.71
Ordinary Resolution 5 To re-elect Mr Lim Yew Tee Collin as Director	53,370,593	44,651,389	76.50	13,719,204	23.50
Ordinary Resolution 6 To re-appoint Mr Lim Soo Peng as Director	53,395,593	39,675,389	74.30	13,720,204	25.70
Ordinary Resolution 8 To re-appoint Dr Wan Soon Bee as Director	58,371,593	39,549,589	67.75	18,822,004	32.25
Ordinary Resolution 9 To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	58,366,593	44,641,389	76.48	13,725,204	23.52
AS SPECIAL BUSINESS					
Resolution 10 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50	58,371,593	39,630,389	67.89	18,741,204	32.11

Resolution 7 on the re-appointment of Dr Chua Sui Leng as a Director was withdrawn as announced on 28 June 2016. Dr Chua retired by rotation from the Board of Directors at the conclusion of the AGM held today.

(b) Details of parties who abstained from voting on any resolution(s)

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

(c) Appointed Scrutineer

Zico Corporate Services Pte Ltd was appointed Scrutineer for the AGM.

(d) Re-appointment of Directors to Audit Committee

Ms Valerie Ong Choo Lin who was re-elected as Director of the Company, remains as a member of the Audit Committee. She is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST. She will remain as a member of the Nominating Committee.

Dr Wan Soon Bee who was re-appointed as Director of the Company, remains as a member of the Audit Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST. He will remain as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 30 June 2016