LASSETERS INTERNATIONAL HOLDINGS LIMITED
Company No. 200402223M

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the "***Catalist Rules***") of the Singapore Exchange Securities Trading Limited (the "***SGX-ST***"), the Board of Directors (the "***Board***" or the ***"Directors"***) of Lasseters International Holdings Limited (the "***Company***") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the "***AGM***") dated 7 October 2019 have been duly approved and passed by the shareholders of the Company at the AGM held on 25 October 2019.

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

AGM Resolution No.	**For**		**Against**	
	Number of Shares	**%**	**Number of Shares**	**%**
Resolution 1 Adoption of Audited Financial Statements and Reports of the Directors and the Auditors for the year ended 30 June 2019	361,936,092	99.85	530,000	0.15
Resolution 2 Re-election of Mr Teo Chee Seng as Director	361,861,092	99.99	50,000	0.01
Resolution 3 Re-election of Mr Tan San Chuan as Director	361,936,092	99.99	30,000	0.01
Resolution 4 Approval of payment of Directors' fees	361,916,092	99.99	50,000	0.01

Resolution 5 Re-appointment of Messrs BDO LLP as auditors and to authorise the Directors to fix their remuneration	361,936,092	99.99	30,000	0.01
Resolution 6 Authority to allot and issue new shares	361,830,042	99.84	581,050	0.16
Resolution 7 Renewal of Share Buy-back Mandate	362,446,092	99.99	20,000	0.01

Mr Teo Chee Seng, who was re-elected as a Director of the Company at the AGM, remains as a Chairman of the Audit and Remuneration Committees and Member of the Nominating Committee. He will be considered Independent for the purposes of Rule 704(7) of the Catalist Rules.

DrewCorp Services Pte Ltd had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

DATO' JAYA J B TAN
Executive Chairman

25 October 2019

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Bernard Lui.
Tel: 6389 3000 Email: bernard.lui@morganlewis.com