



DUTY FREE INTERNATIONAL LIMITED
 (Company Registration No. 200102393E)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Duty Free International Limited (“**Company**”) wishes to announce that all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 June 2022 were put to vote and duly passed by the shareholders of the Company by way of poll at the AGM held on 29 June 2022 via electronic means.

The information as required under Rule 704(16) of the Listing Manual is set out below:

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

Ordinary 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 (%)
<p><u>Resolution 1:</u></p> <p>To receive and adopt the Audited Financial Statements of the Company for the financial year ended 28 February 2022 together with the Directors’ Statement and the Auditors’ Report thereon</p>	913,285,635	913,285,635	100	0	0
<p><u>Resolution 2:</u></p> <p>To re-elect General Tan Sri Dato’ Seri Mohd Azumi bin Mohamed (Retired) as Director of the Company⁽¹⁾</p>	913,285,635	913,285,635	100	0	0

Ordinary 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 (%)
<p><u>Resolution 3:</u></p> <p>To approve the payment of Directors' fees of S\$145,000 for the financial year ended 28 February 2022 (FY2021: S\$145,000)</p>	913,285,635	913,285,635	100	0	0
<p><u>Resolution 4:</u></p> <p>To re-appoint Messrs Ernst & Young LLP as Auditors of the Company</p>	913,285,635	913,285,635	100	0	0
<p><u>Resolution 5:</u></p> <p>Approval for the continued appointment of Dato' Megat Hisham bin Megat Mahmud as an Independent Director, for the purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST</p>	913,285,635	913,285,635	100	0	0
<p><u>Resolution 6:</u></p> <p>Approval for the continued appointment of Dato' Megat Hisham bin Megat Mahmud as an Independent Director, for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST</p>	8,257,522	8,257,522	100	0	0

Ordinary 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 (%)
<u>Resolution 7:</u> Share Issue Mandate	913,285,635	913,285,635	100	0	0
<u>Resolution 8:</u> Renewal of Share Buyback Mandate	913,285,635	913,285,635	100	0	0

Note:

(1) General Tan Sri Dato' Seri Mohd Azumi bin Mohamed (Retired), who was re-elected as Director of the Company, remains as the chairman of Nominating Committee and Remuneration Committee, and a member of Audit Committee. The Board considers him independent for the purposes of Rule 704(8) of the Listing Manual.

(b) Details of parties who are required to abstain from voting on any resolution(s)

The following Director(s) and/or associate to Director(s) had abstained from voting on Resolution 6 in respect of the approval for the continued appointment of Dato' Megat Hisham bin Megat Mahmud as Independent Director, for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST: -

<u>Resolution No.</u>	<u>Name of Director(s) and/or associate to Director(s)</u>	<u>No. of Shares abstained</u>
6	Mr Chew Soo Lin	2,669,399
6	Madam Chong Sai Noi @ Chong Mew Leng	213,000
6	Atlan Holdings Bhd.	905,028,113

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Lee Sze Siang
Executive Director
29 June 2022