



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

The Board of Directors (the “**Board**”) of Fragrance Group Limited (the “**Company**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 12 April 2019 have been duly passed by the Shareholders of the Company at the Annual General Meeting held on 29 April 2019 (“the Meeting”).

(a) The results of the poll on each of the resolutions put to vote at the Meeting are set out below for information:

Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
Ordinary Resolution(s)						
1	To receive and adopt the Audited Financial Statements for the financial year ended December 31, 2018 together with the Directors’ Statement and the Report of the Auditors thereon	5,791,116,173	100.00%	75,000	0.00%	5,791,191,173
2	To approve the proposed Directors’ Fees of \$195,000/- for the financial year ended December 31, 2018 [2017: \$185,000/-]	5,791,310,473	100.00%	62,700	0.00%	5,791,373,173
3	To re-elect Ms Lim Wan Looi as a Director [retiring pursuant to Regulation 89]	5,046,698,123	99.81%	9,430,700	0.19%	5,056,128,823
4	To re-elect Mr Periakaruppan Aravindan as a Director [retiring pursuant to Regulation 89]	5,788,489,823	100.00%	87,000	0.00%	5,788,576,823
5	To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	5,790,131,473	100.00%	218,000	0.00%	5,790,349,473



6	Authority to allot and issue shares up to 50% of issued share capital	5,779,717,673	99.83%	9,897,700	0.17%	5,789,615,373
7	Authority to grant awards and issue shares under the Fragrance Performance Share Plan	5,776,437,773	99.82%	10,156,700	0.18%	5,786,594,473

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

Ordinary Resolution 3: Re-election of Ms Lim Wan Looi as a Director.

Ms Lim Wan Looi holding 603,800,000 ordinary shares in the Company in her own name and 131,200,000 ordinary shares under Citibank nominees account, being interested in Ordinary Resolution 3, had abstained from voting thereof.

Ordinary Resolution 4: Re-election of Mr Periakaruppan Aravindan as a Director.

Mr Periakaruppan Aravindan holding 331,000 ordinary shares in the Company in his own name and 1,560,000 ordinary shares under OCBC nominees account, being interested in Ordinary Resolution 4, had abstained from voting thereof.

Ordinary Resolution 7: Authority to issue shares under the Fragrance Performance Share Plan (“PSP”).

Mr Periakaruppan Aravindan holding 331,000 ordinary shares in the Company in his own name and 1,560,000 ordinary shares under OCBC nominees account, being interested in Ordinary Resolution 7, had abstained from voting thereof.

Employees who are eligible to participate in the PSP and who are also shareholders holding an aggregate of 1,839,900 ordinary shares in the Company, were required to abstain from voting on Ordinary Resolution 7.

(c) Name of firm appointed as Scrutineer

Janusys Consultants Pte Ltd was appointed as the company’s scrutineer.

BY ORDER OF THE BOARD
FRAGRANCE GROUP LIMITED

Periakaruppan Aravindan
Executive Director and Deputy CEO
29 April 2019