

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 4 May 2020 (“**AGM**”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to 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 Business					
Ordinary Resolution 1 : To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditors' Report thereon	850,490,177	850,490,177	100.00	0	0.00
Ordinary Resolution 2 : To declare a final one-tier tax exempt dividend of 1.09 cents per ordinary share in respect of the financial year ended 31 December 2019	850,490,177	850,490,177	100.00	0	0.00
Ordinary Resolution 3 : To approve Directors' fee of S\$237,600 (2019: S\$199,320) for the financial year ending 31 December 2020 and the payment thereof on a quarterly basis	850,490,177	850,490,177	100.00	0	0.00

Ordinary Resolution 4 : To re-elect Mr Koh Seng Geok, a Director retiring under Regulation 103 of the Constitution of the Company	850,490,177	850,490,177	100.00	0	0.00
Ordinary Resolution 5 : To re-elect Ms Tan Hong Lye, Cecilia, a Director retiring under Regulation 107 of the Constitution of the Company.	850,490,177	850,490,177	100.00	0	0.00
Ordinary Resolution 6 : To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	850,490,177	850,490,177	100.00	0	0.00
Special Business					
Ordinary Resolution 7 : To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	850,490,177	850,490,177	100.00	0	0.00
Ordinary Resolution 8 : Approval of the proposed renewal of the Share buyback mandate	850,490,177	850,490,177	100.00	0	0.00

Re-appointment of director to Audit Committee

Ms Tan Hong Lye, Cecilia, who was re-elected as a Director of the Company pursuant to Regulation 107 of the Constitution 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). She will remain as a member 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

4 May 2020