



FRAGRANCE GROUP LIMITED
Company Registration No.: 200006656M

FRAGRANCE GROUP LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 200006656M)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

FRAGRANCE GROUP LIMITED (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the EGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the EGM dated 14 February 2020 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Ordinary Resolution 1 To approve the Proposed Distribution	5,433,407,500	5,432,072,100	99.98	1,335,400	0.02

Janusys Consultants Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Periakaruppan Aravindan
Executive Director and Deputy CEO

2 March 2020
Singapore