

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2015

The Board of Directors (the “**Board**”) of Logistics Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting of the Company held on 29 October 2015 (“**AGM**”), all resolutions as set out in the Notice of AGM dated 13 October 2015 were put to vote by poll and were duly passed.

The results of the poll on each of the AGM’s resolutions are set out below:

Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of the Audited Accounts for the financial year ended 30 June 2015 together with the Directors’ Report and Auditor’s Report thereon	127,733,200	100	0	0	Passed
<b>Resolution 2</b> Declaration of first and final tax-exempt (one-tier) dividend of 0.80 Singapore cents (S\$0.0080) per ordinary share for the financial year ended 30 June 2015	127,733,200	100	0	0	Passed
<b>Resolution 3</b> Payment of Directors’ Fees amounting to S\$138,600 for the financial year ending 30 June 2016, to be paid on a quarterly basis in arrears	127,733,200	100	0	0	Passed
<b>Resolution 4</b> Re-election of Mr Chen Timothy Teck-Leng as a Director of the Company	127,733,200	100	0	0	Passed
<b>Resolution 5</b> Re-election of Mr Pao Kiew Tee as a Director of the Company	127,733,200	100	0	0	Passed
<b>Resolution 6</b> Re-appointment of Messrs Nexia TS Public Accounting Corporation, Chartered Accountants as the Company’s Auditors and to authorise	127,733,200	100	0	0	Passed

the Directors to fix their remuneration					
<b>Special Business</b>					
<b>Resolution 7</b>					
General authority to allot and issue new shares	127,733,200	100	0	0	Passed

Mr Chen Timothy Teck-Leng, who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company. Mr Chen Timothy Teck-Leng will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Rules of Catalist**”).

Mr Pao Kiew Tee, who was re-elected as a Director of the Company, remains as the Non-Executive Chairman of the Board, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company. Mr Pao Kiew Tee will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

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

No party was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

Tricor Evatthouse Corporate Services was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Phua Lam Soon  
Chief Executive Officer  
29 October 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*