

**F J BENJAMIN HOLDINGS LTD**

(Company Registration No.: 197301125N)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2019**

The Board of Directors of F J Benjamin Holdings Ltd (the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 10 October 2019 were duly approved and passed by the Company's shareholders at the AGM held on 25 October 2019.

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

Resolution number and details	Total number of shares represented by votes for and against the 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 %
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2019	524,649,000	520,649,000	99.24	4,000,000	0.76
<u>Ordinary Resolution 2</u> Re-election of Mr Frank Benjamin as Director	525,738,100	520,645,300	99.03	5,092,800	0.97
<u>Ordinary Resolution 3</u> Re-election of Mr Ng Hin Lee as Director	525,863,200	520,342,400	98.95	5,520,800	1.05
<u>Ordinary Resolution 4</u> Re-election of Mr Yee Kee Shian Leon as Director	525,408,400	520,123,600	98.99	5,284,800	1.01
<u>Ordinary Resolution 5</u> Approval of the sum of up to S\$205,000 to be paid as directors' fees for the financial year ending 30 June 2020	525,112,000	519,599,800	98.95	5,512,200	1.05
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company	525,590,600	519,234,200	98.79	6,356,400	1.21

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- Resolutions passed at the Annual General Meeting held on 25 October 2019

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 (%)
<b>Special Business</b>					
<u>Ordinary Resolution 7</u>					
Authority to issue shares	525,326,500	516,832,600	98.38	8,493,900	1.62
<u>Ordinary Resolution 8</u>					
Renewal of Share Purchase Mandate	523,939,100	523,238,800	99.87	700,300	0.13

(b) Details of parties who have abstained from voting

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

(c) Appointment of Scrutineer

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

(d) Re-appointment of Directors

Mr Frank Benjamin, who was re-elected as Director of the Company at the AGM, remain as Non-Executive Chairman of the Company and a member of the Nominating Committee.

Mr Ng Hin Lee, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company.

Mr Yee Kee Shian Leon, who was re-elected as Director of the Company at the AGM, remains as the Non-Executive Director of the Company.

The Board considers Mr Ng Hin Lee and Mr Yee Kee Shian Leon to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Karen Chong Mee Keng  
Company Secretary

25 October 2019