

**F J BENJAMIN HOLDINGS LTD**

(Company Registration No.: 197301125N)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2018**

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 11 October 2018 were duly approved and passed by the Company's shareholders at the AGM held on 26 October 2018.

- (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 year ended 30 June 2018	521,853,220	521,853,220	100	-	-
<u>Ordinary Resolution 2</u> Re-election of Mr Douglas Jackie Benjamin as Director	522,565,220	522,338,620	99.96	226,600	0.04
<u>Ordinary Resolution 3</u> Re-election of Mr Daniel Ong Jen Yaw as Director	522,368,420	521,628,420	99.86	740,000	0.14
<u>Ordinary Resolution 4</u> Approval of the sum of up to S\$205,000 to be paid as directors' fees for the year ending 30 June 2019	522,326,620	521,429,420	99.83	897,200	0.17
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	518,558,220	517,447,420	99.79	1,110,800	0.21

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- Resolutions passed at the Annual General Meeting held on 26 October 2018

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 6</u>					
Authority to issue shares	518,948,220	515,780,320	99.39	3,167,900	0.61
<u>Ordinary Resolution 7</u>					
Renewal of Share Purchase Mandate	518,584,220	518,414,520	99.97	169,700	0.03

(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 Douglas Jackie Benjamin, who was re-elected as Director of the Company at the AGM, remains as the Executive Director of the Company.

Mr Daniel Ong Jen Yaw, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of Remuneration Committee and as the member of the Audit Committee and Nominating Committee.

The Board considers Mr Daniel Ong Jen Yaw 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

26 October 2018