

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2016

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 27 October 2016 (“**AGM**”), all resolutions as set out in the Notice of AGM dated 12 October 2016 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:

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>As Ordinary Business</b>					
<b>Resolution 1</b> Adoption of the Audited Accounts for the financial year ended 30 June 2016 together with the Directors’ Report and Auditor’s Report thereon	136,762,000	136,762,000	100	0	0.00
<b>Resolution 2</b> Declaration of a first and final tax-exempt (one-tier) dividend of Singapore cents 0.40 (S\$0.004) per ordinary share for the financial year ended 30 June 2016	136,762,000	136,762,000	100	0	0.00
<b>Resolution 3</b> Payment of Directors’ Fees amounting to S\$138,600 for the financial year ending 30 June 2017, to be paid on a quarterly basis in arrears	136,762,000	134,502,900	98.35	2,259,100	1.65

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>Resolution 4</b> Re-election of Mr Phua Lam Soon as a Director of the Company	136,762,000	136,762,000	100	0	0.00
<b>Resolution 5</b> Re-election of Mr Ng Kok Seng as a Director of the Company	136,762,000	134,502,900	98.35	2,259,100	1.65
<b>Resolution 6</b> Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Company's Auditors and to authorise the Directors to fix their remuneration	136,762,000	136,762,000	100	0	0.00
<b>As Special Business</b>					
<b>Resolution 7</b> General authority to allot and issue new shares	136,762,000	134,502,900	98.35	2,259,100	1.65

Mr Phua Lam Soon, who was re-elected as a Director of the Company, remains as the CEO and a member of the Nominating Committee of the Company.

Mr Ng Kok Seng, who was re-elected as a Director of the Company, remains as an Executive Director of the Company.

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 (a division of Tricor Singapore Pte Ltd) was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Phua Lam Soon  
Chief Executive Officer  
27 October 2016

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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 Catalyst. 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 Joseph Au, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*