

ROXY-PACIFIC HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Roxy-Pacific Holdings Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Extraordinary General Meeting held on 6 April 2018 (“EGM”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the EGM 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 (%)
Special Resolution 1 : To approve the proposed adoption of the New Constitution of the Company	760,116,378	760,116,378	100	0	0
Ordinary Resolution 2 : To approve the proposed renewal of the Share Buy Back Mandate	759,746,178	756,929,929	99.63	2,816,249	0.37

Abstention from voting

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

Scrutineer

DrewCorp Services Pte Ltd was appointed Scrutineer at the AGM.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary
Date: 6 April 2018