

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

ANNOUNCEMENT

OUTCOME OF THE ANNUAL GENERAL MEETING ("AGM") HELD ON 27 MARCH 2015

Roxy-Pacific Holdings Limited ("**the Company**") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**the Listing Manual**"), on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company's shareholders on 27 March 2015.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2014 together with the Reports of the Directors and Auditors thereon.	763,039,135	99.91%	665,125	0.09%
Resolution 2 To declare a Final Dividend (tax exempt one-tier) of 1.297 cents per ordinary share for the financial year ended 31 December 2014.	763,673,635	100.00%	5,000	0.00%
Resolution 3 To approve Directors' fee of S\$199,320 (2014: S\$199,320) for the financial year ending 31 December 2015 and the payment thereof on a quarterly basis.	761,931,848	99.89%	865,662	0.11%
Resolution 4 To re-elect Mr Teo Hong Wee, a Director retiring under Article 103 of the Articles of Association of the Company.	761,806,660	99.91%	668,875	0.09%

Resolution 5 To re-elect Mr Teo Hong Lim, a Director retiring under Article 103 of the Articles of Association of the Company.	761,953,911	99.92%	630,125	0.08%
Resolution 6 To re-elect Mr Winston Tan Tien Hin, a Director retiring under Article 103 of the Articles of Association of the Company.	762,205,910	99.86%	1,034,375	0.14%
Resolution 7 To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	761,083,036	99.82%	1,406,140	0.18%
Resolution 8 To approve authority for Directors to allot and issue shares.	762,292,160	99.91%	662,125	0.09%
Resolution 9 To renew share buy back mandate.	762,565,911	99.99%	80,000	0.01%

Mr Winston Tan Tien Hin who was re-elected as an Independent Director of the Company, will remain as a member of the Audit Risk Management Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). He will remain as member of the Nominating and the Remuneration Committee.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

Date: 27 March 2015