
RESULTS OF THE 50TH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2018

- The Board of Directors of Far East Orchard Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and Guideline 16.5 of the Code of Corporate Governance 2012, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2018 were duly approved and passed by the Company’s shareholders at the 50th AGM held on 24 April 2018.
- The results of the poll on each of the resolutions put to the vote at the 50th AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Directors’ Statement and the Report of the Independent Auditor for the financial year ended 31 December 2017	269,925,896	269,913,968	100.00	11,928	0.00
Ordinary Resolution 2 Payment of first and final tax-exempt dividend	269,889,596	269,889,596	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 3 Approval of Directors' fees for the sum up to S\$520,000 for the financial year ending 31 December 2018	269,758,035	269,653,804	99.96	104,231	0.04
Ordinary Resolution 4 Re-election of Mr Ramlee Bin Buang as a Director	269,416,293	269,101,083	99.88	315,210	0.12
Ordinary Resolution 5 Re-election of Mr Lui Chong Chee as a Director	269,540,579	269,293,754	99.91	246,825	0.09
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	269,524,288	269,505,649	99.99	18,639	0.01
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares	269,463,621	260,600,742	96.71	8,862,879	3.29
Ordinary Resolution 8 Renewal of the IPT Mandate	11,540,083	11,445,776	99.18	94,307	0.82

3. The details of persons who were required to abstain from voting on any resolution(s) in the Company's 50th AGM, including the number of shares held and the individual resolution(s) tabled at the AGM on which they were required to abstain from voting, are as follows:

Resolution number	Shareholder	No. of ordinary shares in the capital of the Company held by the Shareholder
Ordinary Resolution 8 Renewal of the IPT Mandate	Far East Organisation Pte Ltd	257,792,448
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469

4. The firm appointed as scrutineer for the 50th AGM is TMF Singapore H Pte. Ltd..

5. Retirement of Director

Mr Heng Chiang Meng retired as a director of the Company at the conclusion of the Company's AGM today. Consequently, Mr Heng ceased to hold office as the Chairman of the Nominating Committee and as a member of the Audit & Risk Committee. Details of the cessation of Mr Heng as a director of the Company, as required under Rule 704(7) of the Listing Manual of the SGX-ST, are set out in a separate announcement.

By Order of the Board

Phua Siyu Audrey
Company Secretary
24 April 2018

Note:

All numbers have been rounded up to two decimal places.