DUTY FREE INTERNATIONAL LIMITED
(Company Registration No. 200102393E)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Duty Free International Limited (the "**Company**") wishes to announce that pursuant to the Extraordinary General Meeting ("**EGM**") of the Company held on 28 April 2017, the resolution relating to the matter as set out in the Notice of EGM dated 12 April 2017 was duly passed by way of poll by shareholders of the Company.

The result of the poll on the resolution put to vote at the EGM is set out below:

Resolution 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 (%)**
Ordinary Resolution 1 To approve the Proposed Issue of Bonus Warrants	913,257,335	913,257,335	100.00	0	0.00

Notes:
(i) No parties were required to abstain from voting on the resolution at the EGM.
(ii) Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the poll conducted the EGM.

BY ORDER OF THE BOARD
DUTY FREE INTERNATIONAL LIMITED

Lee Sze Siang
Executive Director
28 April 2017