

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

ANNOUNCEMENT

RESULTS OF THE ANNUAL 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 Annual General Meeting held on 6 April 2018 (“AGM”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM 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 (%)
Ordinary Resolution 1 : To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2017 and the Auditors' Report thereon	760,863,252	760,848,252	100	15,000	0
Ordinary Resolution 2 : To declare a final dividend (one-tier tax exempt) of SGD 0.00771 per ordinary share for the financial year ended 31 December 2017	760,772,752	760,684,452	99.99	88,300	0.01
Ordinary Resolution 3 : To approve Directors' fee of S\$153,120 (2017: S\$199,320) for the financial year ending 31 December 2018 and the payment thereof on a quarterly basis	760,773,752	760,646,877	99.98	126,875	0.02
Ordinary Resolution 4 : To re-elect Mr Teo Hong Lim, a Director retiring under Article 103 of	760,722,853	760,711,853	100	11,000	0

the Constitution of the Company					
Ordinary Resolution 5 : To re-elect Mr Winston Tan Tien Hin, a Director retiring under Article 103 of the Constitution of the Company.	760,617,253	760,584,128	100	33,125	0
Ordinary Resolution 6 : To re-elect Mr Tong Din Eu, a Director retiring under Article 107 of the Constitution of the Company.	760,473,128	760,455,003	100	18,125	0
Ordinary Resolution 7 : To re-appoint Foo Kon Tan LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	760,178,078	759,809,328	99.95	368,750	0.05
Ordinary Resolution 8 : Authority to allot and issue shares	760,384,328	760,384,328	100	0	0

Re-appointment of director to Audit Committee

Mr Winston Tan Tien Hin, who was re-elected as a Director of the Company pursuant to Article 103 of the Constitution 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 a member of the Nominating and Remuneration Committees.

Mr Tong Din Eu, who was re-elected as a Director of the Company pursuant to Article 107 of the Constitution 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 SGX-ST. He will remain as a member of the Nominating and Remuneration Committees.

Retirement of independent director

Mr Hew Koon Chan who did not seek re-election, retired pursuant to Article 104 of the Constitution of the Company as an Independent Director at the conclusion of the AGM held today. Following his retirement, he will cease to be the Chairman of the Audit Risk Management Committee, and member of the Remuneration and Nominating Committees.

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