



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

The Board of Directors (the “**Board**”) of Fragrance Group Limited (the “**Company**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 10 April 2018 have been duly passed by the Shareholders of the Company at the Annual General Meeting held on 26 April 2018 (“the Meeting”).

(a) The results of the poll on each of the resolutions put to vote at the Meeting are set out below for information:

Resolution 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 (%)
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements for the financial year ended December 31, 2017 together with the Directors’ Statement and the Report of the Auditors thereon	5,344,331,200	5,343,920,700	99.99	410,500	0.01
<u>Resolution 2</u> To approve the proposed Directors’ Fees of \$185,000/- for the financial year ended December 31, 2017 [2016: \$185,000/-]	5,343,493,700	5,343,023,700	99.99	470,000	0.01
<u>Resolution 3</u> To re-elect Mr Koh Wee Meng as a Director (retiring pursuant to Regulation 89)	1,079,896,100	1,079,483,100	99.96	413,000	0.04
<u>Resolution 4</u> To re-elect Mr Leow Chung Chong Yam Soon as a Director (retiring pursuant to Article 89)	5,340,769,000	5,340,769,000	100.00	-	-



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Company Registration No.: 200006656M

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<u>Resolution 5</u> To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	5,340,761,000	5,340,161,000	99.99	600,000	0.01
<u>Resolution 6</u> Authority to allot and issue shares up to 50% of issued share capital	5,340,468,500	5,331,102,700	99.82	9,365,800	0.18
<u>Resolution 7</u> Authority to issue shares under the Fragrance Performance Share Plan	5,329,359,000	5,320,044,200	99.83	9,314,800	0.17



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(b) Details of parties who are required to abstain from voting on any resolution(s)

Ordinary Resolution 3: Re-election of Mr Koh Wee Meng as a Director.

Mr Koh Wee Meng holding 4,265,500,000 ordinary shares in the Company in his own name, being interested in Ordinary Resolution 3, had abstained from voting thereof.

Ordinary Resolution 7: Authority to issue shares under the Fragrance Performance Share Plan (“PSP”).

Mr Periakaruppan Aravindan holding 281,000 ordinary shares in the Company in his own name and 1,560,000 ordinary shares under OCBC nominees account, being interested in Ordinary Resolution 7, had abstained from voting thereof.

All shareholders of the Company who are eligible to participate in the PSP had abstained from voting on Ordinary Resolution 7. An aggregate of 10,573,500 ordinary shares were held by such shareholders present at the Meeting.

(c) Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as the scrutineer of the Company for the Meeting.

BY ORDER OF THE BOARD
FRAGRANCE GROUP LIMITED

Periakaruppan Aravindan
Executive Director and Deputy CEO

26 April 2018