



**Far East Group Limited**  
(Company Registration No.:196400096C)  
(Incorporated in the Republic of Singapore on 18 March 1964)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2016**

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Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalyst, the Board of Directors of Far East Group Limited (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 11 April 2016 were duly passed at the Annual General Meeting (the “**AGM**”) of the Company held today.

The following are the poll results in respect of the resolutions passed at the AGM of the Company.

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1	Audited financial statements for the financial year ended 31 December 2015 and the report of the Auditors and Directors’ Statement	73,679,700	73,679,700	100.00	0	0.00
2	Re-election of Mr Loh Mun Yew as a Director	73,679,700	73,679,700	100.00	0	0.00
3	Re-election of Mr Hew Koon Chan as a Director	73,679,700	73,679,700	100.00	0	0.00
4	Re-election of Mr Tan Hwee Kiong as a Director	73,679,700	73,679,700	100.00	0	0.00
5	Approval of payment of Directors’ fees amounting to S\$220,750 for the financial year ending 31 December 2016, to be paid half-yearly in arrears	73,679,700	73,679,700	100.00	0	0.00
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	73,679,700	73,679,700	100.00	0	0.00
7	Authority to allot and issue	73,679,700	73,679,700	100.00	0	0.00

	shares or convertible securities					
8	Renewal of Shareholders' Mandate for Interested Person Transactions	73,679,700	73,679,700	100.00	0	0.00

**Abstention from voting on any resolution(s)**

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of Annual General Meeting dated 11 April 2016.

**Scrutineer**

Samas Management Consultants Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

BY ORDER OF THE BOARD

Loh Mun Yew  
Chief Executive Officer and Executive Director  
26 April 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Tee Chun Siang, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 68546160.*