

F J BENJAMIN HOLDINGS LTD

(Company Registration No.: 197301125N)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2016

The Board of Directors of F J Benjamin Holdings Ltd (the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 12 October 2016 were duly approved and passed by the Company's shareholders at the AGM held on 27 October 2016.

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

Resolution number and details	Total number of shares represented by votes for and against the 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 Business					
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 30 June 2016	349,286,750	348,690,750	99.83	596,000	0.17
Ordinary Resolution 2 Re-election of Mr Frank Benjamin as a Director	347,369,750	347,315,750	99.98	54,000	0.02
Ordinary Resolution 3 Approval of a sum of up to S\$230,000 to be paid as directors' fees for the year ending 30 June 2017	349,063,750	348,782,750	99.92	281,000	0.08
Ordinary Resolution 4 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	347,240,750	347,012,750	99.93	228,000	0.07
Special Business					
Ordinary Resolution 5 Authority to issue shares	347,622,750	322,338,950	92.73	25,283,800	7.27
Ordinary Resolution 6 Renewal of Share Purchase Mandate	347,565,750	347,218,750	99.90	347,000	0.10

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- Resolutions passed at the Annual General Meeting held on 27 October 2016

- (b) The Board of Directors would like to record their appreciation to Mr Keith Tay Ah Kee and Ms Wong Ai Fong, who retired from the Board upon the conclusion of the Company's AGM today, for their valuable contributions and advice to the Company.
- (c) No party was required to abstain from voting on any of the resolutions.
- (d) Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary

27 October 2016