

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2014

The Board of Directors of F J Benjamin Holdings Ltd (the “Company”) is pleased to announce, 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 3 October 2014 were duly approved and passed by the Company’s shareholders at the AGM held on 20 October 2014.

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

Annual General Meeting	For		Against	
	Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Business				
Ordinary Resolution 1 Adoption of Directors’ Report, the Audited Accounts and the Auditor’s Report	351,723,858	100.00	0	0.00
Ordinary Resolution 2 Declaration of a first and final dividend	351,723,858	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Douglas Jackie Benjamin pursuant to Article 102 of the Articles of Association of the Company	351,687,858	99.99	36,000	0.01

Annual General Meeting	For		Against	
	Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 4 Re-election of Ms Karen Chong Mee Keng pursuant to Article 102 of the Articles of Association of the Company	351,656,858	99.99	36,000	0.01
Ordinary Resolution 5 Re-election of Mr Ng Hin Lee pursuant to Article 106 of the Articles of Association of the Company	351,656,858	99.99	36,000	0.01
Ordinary Resolution 6 Re-election of Mr Frank Benjamin pursuant to Section 153(6) of the Companies Act Chapter 50 of Singapore (the "Companies Act")	312,496,858	99.99	36,000	0.01
Ordinary Resolution 7 Re-election of Mr Keith Tay Ah Kee pursuant to Section 153(6) of the Companies Act	351,400,858	99.99	36,000	0.01
Ordinary Resolution 8 Approval of Directors' fees for the financial year ending 30 June 2015	351,329,858	99.98	71,000	0.02

Annual General Meeting	For		Against	
	Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 9 Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company	351,691,858	100.00	0	0.00
Special Business				
Ordinary Resolution 10 Authority for Directors to issue shares	351,623,858	99.98	64,000	0.02
Ordinary Resolution 11 Renewal of the Share Purchase Mandate	351,653,858	99.98	70,000	0.02

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary
20 October 2014