

JB FOODS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201200268D)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2016

The Board of Directors of JB Foods Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) would like to announce that at the Annual General Meeting of the Company held on 26 April 2016 (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 11 April 2016 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Business						
1	Receive and adopt Audited Financial Statements for the financial year ended 31 December 2015 together with the Directors’ Statement and the Auditors’ Report	162,601,500	162,601,500	100	0	0
2	Re-election of Mr Chua Cheow Khoo Michael as a Director	162,601,500	162,601,500	100	0	0
3	Re-election of Mr Goi Seng Hui as a Director	162,601,500	162,601,500	100	0	0
4	Approval of Directors’ fees of S\$126,000 for the financial year ended 31 December 2016	162,601,500	162,588,600	99.99	12,900	0.01
5	Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration	162,601,500	162,588,600	99.99	12,900	0.01
Special Business						

6	Authority to allot and issue shares	162,601,500	162,588,600	99.99	12,900	0.01
7	Authority to allot and issue shares under the JB Foods Employee Share Option Scheme 2014	1,994,400	1,981,500	99.35	12,900	0.65

Mr Chua Cheow Khoon Michael, an Independent Director of the Company, was re-elected at the AGM. He remains a Lead Independent Director of the Company, the Chairman of the Audit Committee and Nominating Committee as well as a member of the Remuneration Committee.

Mr Goi Seng Hui, a Non-Independent Non-Executive Director of the Company, was re-elected at the AGM. He remains a Non-Independent Non-Executive Director of the Company, the Vice Chairman of the Board as well as a member of each of the Audit Committee and the Risk Committee.

All shareholders of the Company who are eligible to participate in the JB Foods Employee Share Option Scheme 2014 abstained from voting on Resolution 7. An aggregate of 160,607,100 shares were held by such shareholders present at the AGM.

T S Tay Public Accounting Corporation was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
26 April 2016