

F J BENJAMIN HOLDINGS LTD

(Company Registration No.: 197301125N)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2017

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 2017 were duly approved and passed by the Company's shareholders at the AGM held on 27 October 2017.

- (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					
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 30 June 2017	346,058,958	345,882,958	99.95	176,000	0.05
<u>Ordinary Resolution 2</u> Re-election of Mr Eli Manasseh Benjamin as a Director	346,750,958	345,217,958	99.56	1,533,000	0.44
<u>Ordinary Resolution 3</u> Re-election of Mr Ng Hin Lee as a Director	346,600,958	345,809,958	99.77	791,000	0.23
<u>Ordinary Resolution 4</u> Re-election of Mr Liew Choon Wei as a Director	344,044,750	343,242,750	99.77	802,000	0.23
<u>Ordinary Resolution 5</u> Approval of the sum of up to S\$205,000 to be paid as directors' fees for the year ending 30 June 2018	346,027,750	344,883,750	99.67	1,144,000	0.33
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	345,878,750	345,793,750	99.98	85,000	0.02

F J BENJAMIN HOLDINGS LTD

(Company Registration No.: 197301125N)

- Resolutions passed at the Annual General Meeting held on 27 October 2017

Resolution Number and 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 (%)
Special Business					
<u>Ordinary Resolution 7</u>					
Authority to issue shares	344,543,750	320,892,750	93.14	23,651,000	6.86
<u>Ordinary Resolution 8</u>					
Renewal of Share Purchase Mandate	344,622,750	344,293,750	99.90	329,000	0.10

(b) Details of parties who have abstained from voting

No party was required to abstain from voting on any of the resolutions.

(c) Appointment of Scrutineer

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the AGM.

(d) Re-appointment of Directors

Mr Ng Hin Lee, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the Remuneration Committee.

Mr Liew Choon Wei, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit Committee.

The Board considers Mr Ng Hin Lee and Mr Liew Choon Wei to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary

27 October 2017