

FOOD EMPIRE HOLDINGS LIMITED

(Company Registration No. 200001282G)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Food Empire Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 22 April 2016, all resolutions relating to matters as set out in the Notice of AGM dated 6 April 2016 were put to vote by poll and duly passed.

Details of votes cast at the AGM are as follows:-

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 (%)
<u>Resolution 1</u> Adoption of the Directors’ Statements and Audited Financial Statements for the year ended 31 December 2015 together with the Auditor’s Report thereon	367,045,565	367,034,465	100.00	11,100	0.00
<u>Resolution 2</u> Re-election of Mdm. Tan Guek Ming as a Director of the Company	366,716,464	312,475,499	85.21	54,240,965	14.79
<u>Resolution 3</u> Re-election of Mr. Sudeep Nair as a Director of the Company	366,850,100	314,255,900	85.66	52,594,200	14.34

<u>Resolution 4</u>					
Re-election of Mr. Hartono Gunawan as a Director of the Company	366,922,499	313,549,099	85.45	53,373,400	14.55
<u>Resolution 5</u>					
Re-appointment of Mr. Boon Yoon Chiang as a Director of the Company	358,825,864	302,625,264	84.34	56,200,600	15.66
<u>Resolution 6</u>					
Payment of Directors' fees amounting to S\$362,970 for the year ended 31 December 2015	359,244,099	357,129,399	99.41	2,114,700	0.59
<u>Resolution 7</u>					
Re-appointment of Ernst & Young LLP as the Auditors of the Company	366,088,899	364,127,299	99.46	1,961,600	0.54
<u>Resolution 8</u>					
Authority to Issue Shares	366,694,299	362,442,299	98.84	4,252,000	1.16
<u>Resolution 9</u>					
Authority to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme ("2002 Option Scheme")	366,079,099	302,632,899	82.67	63,446,200	17.33

<u>Resolution 10</u>					
Authority to grant options and to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme ("2012 Option Scheme")	365,503,364	302,012,264	82.63	63,491,100	17.37

No parties are required to abstain from voting on the aforesaid resolutions.

Drewcorp Services Pte Ltd was the appointed scrutineer for the AGM.

By Order Of The Board

Tan Cher Liang
Company Secretary

22 April 2016