

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 24 April 2017, all resolutions relating to matters as set out in the Notice of AGM dated 5 April 2017 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 2016 together with the Auditor’s Report thereon	364,373,259	364,239,259	99.96	134,000	0.04
<u>Resolution 2</u> Declaration of first and final dividend	363,826,259	363,537,459	99.92	288,800	0.08
<u>Resolution 3</u> Re-election of Mr Tan Wang Cheow as a Director	363,668,459	314,127,459	86.38	49,541,000	13.62
<u>Resolution 4</u> Re-election of Mr. Koh Yew Hiap as a Director	363,146,061	311,246,961	85.71	51,899,100	14.29
<u>Resolution 5</u> Re-election of Mr. Lew Syn Pau as a Director	362,871,901	360,780,401	99.42	2,091,500	0.58

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		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 6</u> Payment of Directors' fees amounting to S\$370,230 for the year ended 31 December 2016	362,999,501	362,074,301	99.75	925,200	0.25
<u>Resolution 7</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company	362,506,101	362,200,001	99.92	306,100	0.08
<u>Resolution 8</u> Authority to Issue Shares	362,034,401	358,291,699	98.97	3,742,702	1.03
<u>Resolution 9</u> Authority to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" 2002 Option Scheme ")	362,311,801	301,898,399	83.33	60,413,402	16.67
<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 ")	361,113,399	349,115,099	96.68	11,998,300	3.32

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

24 April 2017