

**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 2018, all resolutions relating to matters as set out in the Notice of AGM dated 6 April 2018 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 2017 together with the Auditor’s Report thereon	407,600,087	404,990,999	99.36	2,609,088	0.64
<u>Resolution 2</u> Declaration of first and final dividend of S\$0.006 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2017	407,568,187	407,556,387	100.00	11,800	0.00
<u>Resolution 3</u> Re-election of Mdm. Tan Guek Ming as a Director	406,748,087	357,289,187	87.84	49,458,900	12.16
<u>Resolution 4</u> Re-election of Mr. Sudeep Nair as a Director	407,565,787	359,388,987	88.18	48,176,800	11.82
<u>Resolution 5</u> Re-election of Mr. Ong Kian Min as a Director	397,734,687	392,758,199	98.75	4,976,488	1.25

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<u>Resolution 6</u> Payment of Directors' fees amounting to S\$403,575.00 for the year ended 31 December 2017	386,499,187	383,812,587	99.30	2,686,600	0.70
<u>Resolution 7</u> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	396,519,787	395,738,787	99.80	781,000	0.20
<u>Resolution 8</u> Authority to Issue Shares	386,502,987	383,121,599	99.13	3,381,388	0.87
<u>Resolution 9</u> Authority to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" <b>2002 Option Scheme</b> ")	397,596,087	334,562,599	84.15	63,033,488	15.85
<u>Resolution 10</u> Authority to grant options and to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" <b>2012 Option Scheme</b> ")	397,615,887	381,878,799	96.04	15,737,088	3.96

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 2018