

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 2019, all resolutions relating to matters as set out in the Notice of AGM dated 5 April 2019 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 2018 together with the Auditor’s Report thereon	391,899,599	388,865,799	99.23	3,033,800	0.77
<u>Resolution 2</u> Declaration of first and final dividend of S\$0.0068 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2018	391,882,599	389,823,599	99.47	2,059,000	0.53
<u>Resolution 3</u> Re-election of Mr. Tan Wang Cheow as a Director	391,695,899	342,377,999	87.41	49,317,900	12.59

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 4</u> Payment of Directors' fees amounting to S\$415,200.00 for the year ended 31 December 2018	391,456,299	388,926,299	99.35	2,530,000	0.65
<u>Resolution 5</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	391,289,799	389,299,699	99.49	1,990,100	0.51
<u>Resolution 6</u> Authority to Issue Shares	389,712,899	385,987,999	99.04	3,724,900	0.96
<u>Resolution 7</u> Authority to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" 2002 Option Scheme ")	391,272,899	338,269,999	86.45	53,002,900	13.55
<u>Resolution 8</u> Authority to grant options and to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" 2012 Option Scheme ")	390,851,599	385,129,499	98.54	5,722,100	1.46

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

Kevin Cho
Company Secretary

24 April 2019