



(Incorporated in the Republic of Singapore)

Company Registration No. 196700511H

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JULY 2013

The Board of Directors of Far East Orchard Limited (the "Company") wishes to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting ("EGM") have been duly approved and passed by the Company's shareholders on 9 July 2013.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

Extraordinary General Meeting	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution				
Resolution 1 To approve the Proposed Joint Venture with The Straits Trading Company Limited	254,120,625	99.93%	186,020	0.07%
Resolution 2 To approve the Proposed Joint Venture with Toga Pty Ltd	253,843,610	99.82%	446,008	0.18%
Resolution 3 To approve the Proposed Adoption of a Shareholders' Mandate for Interested Person Transactions	21,746,229	97.94%	458,403	2.06%

BY ORDER OF THE BOARD

Leow Chiap Seng
Company Secretary
9 July 2013