
RESULTS OF THE 47TH ANNUAL GENERAL MEETING HELD ON 22 APRIL 2015

The Board of Directors of Far East Orchard Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited and Guideline 16.5 of the Code of Corporate Governance 2012, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2015 were duly approved and passed by the Company’s shareholders at the 47th AGM held on 22 April 2015.

The results of the poll on each of the resolutions put to the vote at the 47th AGM are set out below for information:

Annual General Meeting	For		Against	
	No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Business Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Reports of Directors and Independent Auditor for the financial year ended 31 December 2014	250,594,522	100.00	2,124	0.00
Ordinary Resolution 2 Payment of first and final tax-exempt dividend	250,619,578	100.00	0	0.00
Ordinary Resolution 3 Approval of Directors’ fees for the sum of S\$540,000 for the financial year ending 31 December 2015	250,584,822	99.99	31,248	0.01
Ordinary Resolution 4 Re-election of Mr Lui Chong Chee as a Director	250,576,788	99.99	36,500	0.01

Annual General Meeting	For		Against	
	No. of shares	Percentage %	No. of shares	Percentage %
Ordinary Resolution 5 Re-appointment of Mr Cheng Hong Kok as a Director	249,811,798	99.84	412,230	0.16
Ordinary Resolution 6 Re-appointment of Ms Chua Kheng Yeng, Jennie as a Director	250,019,614	99.84	410,211	0.16
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	249,796,796	99.83	437,843	0.17
Special Business Ordinary Resolution 8 Authority to allot and issue shares	242,488,715	96.91	7,724,842	3.09
Ordinary Resolution 9 Proposed renewal of the shareholders' mandate for Interested Person Transactions	10,201,034	98.57	148,200	1.43

Mr Kiong Kim Hock Arthur and Mdm Tan Siok Hwee retired from the Board of Directors upon the conclusion of the Company's 47th AGM today. The Board of Directors wish to record their appreciation to Mr Kiong for his unwavering commitment and to Mdm Tan for her many years of contribution and guidance.

Subsequent to the above changes, the composition of the Company's Board of Directors shall be as follows:

Mr Koh Boon Hwee, Non-Executive Chairman
Mr Lui Chong Chee, Group CEO and Managing Director
Mdm Ng Siok Keow, Non-Executive Director
Mr Heng Chiang Meng, Lead Independent Director
Mr Cheng Hong Kok, Independent Director
Ms Chua Kheng Yeng, Jennie, Independent Director
Mdm Ee Choo Lin Diana, Independent Director

The composition of the Board Committees remains the same as disclosed in the Company's 2014 Annual Report.

By Order of the Board

Chwee Chong Foon
Company Secretary
22 April 2015