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**RESULTS OF THE 49TH ANNUAL GENERAL MEETING HELD ON 20 APRIL 2017**


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- 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 (“**SGX-ST**”) 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 5 April 2017 were duly approved and passed by the Company’s shareholders at the 49th AGM held on 20 April 2017.
- The results of the poll on each of the resolutions put to the vote at the 49<sup>th</sup> AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Audited Financial Statements together with the Directors’ Statement and the Report of the Independent Auditor for the financial year ended 31 December 2016	<b>277,523,362</b>	277,513,750	100.00	9,612	0.00
<b>Ordinary Resolution 2</b> Payment of first and final tax-exempt dividend	<b>277,573,579</b>	277,527,068	99.98	46,511	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	Percentage %	No. of shares	Percentage %
<b>Ordinary Resolution 3</b> Approval of Directors' fees for the sum up to S\$520,000 for the financial year ending 31 December 2017	<b>277,535,823</b>	277,522,819	100.00	13,004	0.00
<b>Ordinary Resolution 4</b> Re-election of Ms Koh Kah Sek as a Director	<b>277,357,684</b>	277,326,816	99.99	30,868	0.01
<b>Ordinary Resolution 5</b> Re-election of Mdm Ee Choo Lin Diana as a Director	<b>277,241,207</b>	277,238,620	100.00	2,587	0.00
<b>Ordinary Resolution 6</b> Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	<b>277,516,727</b>	277,513,608	100.00	3,119	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority to allot and issue shares	<b>277,346,745</b>	269,645,410	97.22	7,701,335	2.78
<b>Ordinary Resolution 8</b> Renewal of the IPT Mandate	<b>19,377,059</b>	19,359,148	99.91	17,911	0.09

3. The details of persons who were required to abstain from voting on any resolution(s) in the Company's 49<sup>th</sup> AGM, including the number of shares held and the individual resolution(s) tabled at the AGM on which they were required to abstain from voting, are as follows:

<b>Resolution number</b>	<b>Shareholder</b>	<b>No. of ordinary shares in the capital of the Company held by the Shareholder</b>
<b>Ordinary Resolution 8</b> Renewal of the IPT Mandate	Far East Organisation Pte Ltd	257,792,448
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469

4. The firm appointed as scrutineer for the 49<sup>th</sup> AGM is TMF Singapore H Pte. Ltd..
5. Retirement of Director

Mr Cheng Hong Kok retired as a director of the Company at the conclusion of the Company's AGM today. Consequently, Mr Cheng ceased to hold office as the Chairman of the Audit & Risk Committee and as a member of the Remuneration Committee. Details of the cessation of Mr Cheng as a director of the Company, as required under Rule 704(7) of the Listing Manual of the SGX-ST, are set out in a separate announcement.

By Order of the Board

Phua Siyu Audrey  
Company Secretary  
20 April 2017

Note:  
All numbers have been rounded up to two decimal places.