

JB FOODS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201200268D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of JB Foods Limited (the “**Company**”) would like to announce that all resolutions relating to matters set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 8 October 2014 were voted on by way of a poll. All resolutions were passed at the EGM of the Company held on 28 October 2014. All capitalised terms used and not defined herein shall have the same meanings given to them in the Notice of EGM.

Poll Results

The following are the poll results in respect of the resolutions passed at the EGM of the Company which were confirmed by Boardroom Corporate & Advisory Services Pte. Ltd., the Share Registrars of the Company, which also acted as scrutineers:

Resolutions	FOR		AGAINST	
	No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
1 The proposed acquisition of the Call Option Shares (as defined in the Circular to Shareholders dated 8 October 2014 (“ Circular ”) in PT Jebe Koko as a major transaction and an interested person transaction	83,552,000	100%	0	-
2 The allotment and issuance to JBC Group of an aggregate of 38,000,000 Consideration Shares, credited as fully paid-up, at an issue price of S\$0.30 each as part satisfaction of the Consideration for the Proposed Acquisition	83,552,000	100%	0	-

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
28 October 2014