

JB FOODS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2017

The Board of Directors of JB Foods Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) would like to announce that at the Annual General Meeting of the Company held on 25 April 2017 (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 10 April 2017 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Business						
1	Receive and adopt Audited Financial Statements for the financial year ended 31 December 2016 together with the Directors' Statement and the Auditors' Report	161,676,900	161,676,900	100	0	0
2	Approval of a final tax exempt (one-tier) cash dividend of 0.50 Singapore cents per ordinary share for the financial year ended 31 December 2016	161,676,900	161,676,900	100	0	0
3	Re-election of Mr Tey How Keong as a Director	161,676,900	161,676,900	100	0	0
4	Re-election of Mr Chin Koon Yew as a Director	161,676,900	161,676,900	100	0	0
5	Approval of Directors' fees of S\$144,000 for the financial year ending 31 December 2017	161,676,900	161,676,900	100	0	0

6	Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration	161,676,900	161,676,900	100	0	0
Special Business						
7	Authority to allot and issue shares	161,676,900	161,676,900	100	0	0
8	Authority to allot and issue shares under the JB Foods Employee Share Option Scheme 2014	161,676,900	161,676,900	100	0	0

Mr Tey How Keong was re-elected at the AGM. He remains an Executive Director of the Company.

Mr Chin Koon Yew was re-elected at the AGM. He remains an Independent Non-Executive Director of the Company, the Chairman of the Remuneration Committee, the Chairman of the Risk Committee and a member of each of the Audit Committee and Nominating Committee. The Board considers Mr Chin Koon Yew to be independent for purposes of Rule 704(8) of the Listing Manual.

No party was required to abstain from voting on any resolution put to the vote at the AGM.

T S Tay Public Accounting Corporation was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

ONG BENG HONG
Joint Company Secretary
25 April 2017