



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Frencken Group Limited (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on 28 April 2016, all proposed resolutions as set out in the Notice of the AGM dated 13 April 2016 were duly passed by way of poll.

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Directors' Statement and the Auditors' Report thereon.	235,979,126	235,979,126	100.00%	0	0.00%
Resolution 2: To declare a first and final exempt (one-tier) dividend of 0.75 cents per share for the financial year ended 31 December 2015.	235,979,126	235,209,126	99.67%	770,000	0.33%
Resolution 3: To approve the Directors' fees of \$209,632 for the financial year ended 31 December 2015.	231,676,403	230,906,403	99.67%	770,000	0.33%
Resolution 4: To re-elect Mr Yeo Jeu Nam, retiring pursuant to Article 89 of the Company's Constitution.	235,949,126	234,981,026	99.59%	968,100	0.41%

Resolution 5: To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	235,979,126	235,979,126	100.00%	0	0.00%
Resolution 6: To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	235,979,126	208,641,439	88.42%	27,337,687	11.58%
Resolution 7: To authorise the grant of options in accordance with the provisions of the Company Employee Share Option Scheme 2008.	229,404,056	227,387,269	99.12%	2,016,787	0.88%

(b) Details of parties who are required to abstain from voting on any resolution(s):-

- (i) Tan Sri Larry Low Hock Peng and Dato' Gooi Soon Chai, who are Non-Independent and Non-Executive Directors of the Company, holding 200,000 and 4,102,723 ordinary shares in the Company respectively, had abstained from voting on Ordinary Resolution 3.
- (ii) The Directors and employees, who are eligible to participate in the Employee Share Option Scheme 2008 have abstained from voting on Resolution 7. The aggregate number of shares from the Directors and employees that falls under the abstention is 7,806,270 shares.

(c) Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Mr Yeo Jeu Nam, following his re-election as a Director of the Company, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Note of Appreciation to Retiring Directors

The Chairman and Board of Directors would like to record their appreciation to Mr Tan Lai Heng and Mr Hendrik Gezinus Tappel, who retired from the Board at the Company's AGM today, for their invaluable contributions during their term of office. The details in relation to their retirement as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in the announcements released on 12 April 2016.

On behalf of the Board,

Toon Choi Fan
Company Secretary

28 April 2016

About Frencken Group

Frencken Group is a high-technology capital equipment, automotive and consumer product solution provider of complete and integrated one-stop outsourcing solutions to a diversified customer base comprising of renowned global companies.

Leveraging on its advanced capabilities and strategically located facilities, the Group provides a comprehensive range of product solutions that span the entire value chain – from initial product design, development and prototyping, to engineering, final test and manufacturing.

The Group's businesses are classified under two main divisions:

- *The **Mechatronics Division** provides solutions for the design, development and production of complex, high precision capital equipment for the medical, semiconductor, analytical and industrial automation industries. The division has a global network of production facilities located in China, Malaysia, Singapore, The Netherlands and USA.*
 - *The **IMS Division** offers integrated design and manufacturing services for automotive, office automation, consumer and industrial electronics products. The division has multiple operating sites in Southeast Asia (Malaysia, Thailand, Singapore and Indonesia), China, India, Switzerland and The Netherlands.*
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MEDIA AND INVESTOR RELATIONS CONTACT

Octant Consulting | phone (65) 6296 3583

Herman Phua | mobile 9664 7582 | email herman@octant.com.sg

Lisa Heng | mobile 9090 9887 | email lisa@octant.com.sg