



800 SUPER HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company registration no. 201108701K)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of 800 Super Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 25 October 2013 ("AGM"), all resolutions relating to matters set out in the Notice of AGM dated 10 October 2013 were duly passed.

The results of the poll on each of the AGM's resolutions are set out below:

Resolutions	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 (%)
Ordinary Resolution 1 - Adoption of the Audited Accounts for the financial year ended 30 June 2013 together with the Directors' Report and Auditors' Report thereon	12,839,800	12,839,800	100	0	0
Ordinary Resolution 2 - Declaration of Final Dividend (tax-exempt one-tier) of one (1) Singapore cent per ordinary share for the financial year ended 30 June 2013	12,839,800	12,839,800	100	0	0
Ordinary Resolution 3 - Approval of Directors' fees of S\$112,000.00 for the financial year ending 30 June 2014, to be paid in arrears	12,839,800	12,839,800	100	0	0

Resolutions	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 (%)
Ordinary Resolution 4 - Re-election of Mr Lee Cheng Chye as a Director of the Company	12,839,800	12,839,800	100	0	0
Ordinary Resolution 5 - Re-election of Mr Foo Shiang Ping as a Director of the Company	12,839,800	12,839,800	100	0	0
Ordinary Resolution 6 - Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditor and to authorise Directors to fix their remuneration	12,839,800	12,839,800	100	0	0
Ordinary Resolution 7 - General authority of Directors to allot and issue new shares	12,839,800	12,839,800	100	0	0

The Company wishes to inform that Mr Foo Shiang Ping, upon his re-election as a Director of the Company at the AGM, remains as a member of the Audit Committee and a member of the Remuneration Committee. Mr Foo Shiang Ping is not considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited. Mr Lee Cheng Chye, upon his re-election as a Director of the Company at the AGM, remains as a member of the Nominating Committee.

By Order of the Board

Lee Koh Yong
Executive Chairman
25 October 2013

This announcement has been prepared by the Company and reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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