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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	FRASER AND NEAVE, LIMITED
Company Registration No.	189800001R
Announcement submitted on behalf of	FRASER AND NEAVE, LIMITED
Announcement is submitted with respect to *	FRASER AND NEAVE, LIMITED
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Group Company Secretary
Date & Time of Broadcast	01-Oct-2012 18:37:30
Announcement No.	00151

>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	Results of Extraordinary General Meeting held on 28 September 2012
Description	The Company's announcement on 28 September 2012 (Announcement No. 00038) contained a typographical error in the percentage level of shares voted in Special Resolution 2 - Approval of the Proposed Capital Reduction. The correct percentage of shares voted AGAINST should be 45.68% instead of 45.86%. An amended table of the results with the corrected percentage highlighted is attached.
Attachments	 FNN-Results-of-EGM-Reso2-Amended-1.10.12.pdf Total size = 58K (2048K size limit recommended)



FRASER AND NEAVE, LIMITED
(Incorporated in Singapore)
(Company Registration No.: 189800001R)

**RESULTS OF EXTRAORDINARY GENERAL MEETING OF FRASER AND NEAVE,
LIMITED HELD ON 28 SEPTEMBER 2012 (“THE EGM”)**

AMENDED TABLE OF RESULTS OF EGM

Resolutions	No. of Votes FOR	% FOR	No. of Votes AGAINST	% AGAINST
Resolution 1: Ordinary Resolution Approval of the Proposed Disposal of the Company's Interests in APBL and APIPL	1,075,603,556	98.73	13,804,473	1.27
Resolution 2: Special Resolution Approval of the Proposed Capital Reduction	590,864,915	54.32	496,839,300	45.68