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SAMSONITE INTERNATIONAL S.A.

新秀丽國際有限公司

13-15 Avenue de la Liberté, L-1931 Luxembourg

R.C.S. LUXEMBOURG: B 159.469

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

**POLL RESULTS OF THE GENERAL MEETING
HELD ON WEDNESDAY, SEPTEMBER 26, 2018
AND
POLL RESULT OF THE EXTRAORDINARY GENERAL
MEETING
HELD ON WEDNESDAY, SEPTEMBER 26, 2018**

POLL RESULTS OF THE GENERAL MEETING

At the general meeting (the “**General Meeting**”) of Samsonite International S.A. (the “**Company**”) held on September 26, 2018, all the proposed resolutions as set out in the notice of the General Meeting dated September 3, 2018 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes	
		(Approximate % of total shares voted)	
		For	Against
1.	To acknowledge the resignation of Mr. Ramesh Dungarmal Tainwala as a Director of the Company as at May 31, 2018.	1,181,716,309 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
2.	To grant a mandate to the Directors to grant awards of restricted share units (“RSUs”) pursuant to the Share Award Scheme adopted by the Company on September 14, 2012 (as amended) (the “Share Award Scheme”) in respect of a maximum of 8,022,571 new ordinary shares of US\$0.01 each in the capital of the Company (“Shares”) and to allot, issue and deal with Shares underlying the RSUs granted pursuant to the Share Award Scheme (in accordance with the terms and conditions described in the General Meeting circular).	851,759,210 (73.369903%)	309,151,699 (26.630097%)
3.	To approve the proposed amendments to the Share Award Scheme as described in the General Meeting circular.	853,991,105 (73.512005%)	307,711,804 (26.487995%)
4.	Subject to the passing of the resolution numbered 2 above, to (i) approve the grant of RSUs pursuant to the Share Award Scheme in respect of an aggregate of up to 1,543,402 Shares to Mr. Kyle Francis Gendreau in accordance with the terms of the Share Award Scheme, and (ii) to give authority to the Directors to exercise the powers of the Company under the mandate granted to the Directors to grant RSUs referred to in the resolution numbered 2 above to give effect to such grant of RSUs.	853,025,805 (73.479000%)	307,885,204 (26.521000%)
5.	Subject to the passing of the resolution numbered 2 above, to (i) approve the grant of RSUs pursuant to the Share Award Scheme in respect of an aggregate of up to 1,733,586 Shares to the Other Connected Participants (as defined in the General Meeting circular dated September 3, 2018) in accordance with the terms of the Share Award Scheme, and (ii) to give authority to the Directors to exercise the powers of the Company under the mandate granted to the Directors to grant RSUs referred to in the resolution numbered 2 above to give effect to such grant of RSUs.	853,025,705 (73.478998%)	307,885,204 (26.521002%)

Notes:

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 5, all resolutions were duly passed.

As at the date of the General Meeting, the total number of issued shares of the Company was 1,430,735,198 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the General Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

11 shareholders who are connected persons of the Company as set out in the Company’s circular dated September 3, 2018 (the “**Connected Participants**”) and their respective associates, holding an aggregate of 1,951,502 Shares, abstained from voting on the resolutions numbered 2 and 3 at the General Meeting.

Mr. Kyle Francis Gendreau and his associates, holding an aggregate of 1,409,648 Shares, abstained from voting on the resolution numbered 4 at the General Meeting.

The Other Connected Participants (as defined in the Company’s General Meeting circular dated September 3, 2018) and their respective associates, holding an aggregate of 541,854 Shares, abstained from voting on the resolution numbered 5 at the General Meeting.

Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the General Meeting and none of the shareholders had stated his intention in the Company’s circular dated September 3, 2018 to vote against or to abstain from voting on any of the resolutions at the General Meeting.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the General Meeting.

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting (the “**Extraordinary General Meeting**”) of the Company held on September 26, 2018, the proposed resolution as set out in the notice of the Extraordinary General Meeting dated September 3, 2018 was taken by poll. The poll result is as follows:

Special Resolution		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To (a) extend the authorization granted to the board of directors of the Company until May 10, 2021, subject always to compliance with applicable provisions of the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time, and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, to grant restricted share units (without reserving the existing shareholders a preferential subscription right), to receive Company’s shares and to allocate existing Company’s shares without consideration and/or to issue Company’s shares paid-up out of available reserves to employees and/or corporate officers (including directors, members of the management board and the supervisory board) of the Company or companies pertaining to the same group as the Company, within the limits provided for in Article 4.2 of the articles of incorporation of the Company and without reserving (by canceling or limiting) a preferential subscription right to the existing Company’s shareholders to subscribe to the Company’s shares to be issued, on the basis of the report of the board of directors of the Company drawn up in accordance with Article 420-26 (5) and (6) of the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time, and (b) amend Article 4.2 of the articles of	883,836,079 (76.644801%)	269,322,472 (23.355199%)

Special Resolution	Number of Votes (Approximate % of total shares voted)	
	For	Against
<p>incorporation of the Company to reflect the extension referred to above which shall be read as follows:</p> <p><i>“The authorised share capital of the Company is set, including the subscribed share capital, at thirty-five million United States Dollars (USD35,000,000.-) represented by three billion five hundred million (3,500,000,000) Shares with a par value of United States Dollars one Cent (USD0.01) each. Subject always to compliance with applicable provisions of the Luxembourg Companies Law, during the period of five years from the date of the publication in the Luxembourg Official Gazette, Mémorial C, Recueil des Sociétés et Associations, of the minutes of the Extraordinary General Meeting approving the renewal of the authorised share capital, the Board is authorised:</i></p> <p>(i) <i>to issue Shares, to grant options to subscribe for Shares, to grant restricted share units to receive/subscribe for Shares, and to issue, grant any subscription rights or any other securities or instruments, convertible or exchangeable into Shares, to such persons and on such terms as it shall see fit and specifically to proceed to such issue and/or grant without reserving (i.e., by canceling or limiting) for the existing Shareholders a preferential right to subscribe for the issued Shares or such instruments, and</i></p> <p>(ii) <i>to allocate existing Shares without consideration or to issue Shares paid-up out of available reserves (the “Bonus Shares”) to employees and to corporate officers (including the directors) of the Company, or certain categories thereof.</i></p>		

Special Resolution		Number of Votes (Approximate % of total shares voted)	
		For	Against
	<p><i>When issuing Bonus Shares within the limits of the authorised capital as set forth in Article 4.2 of the Articles, the Board is authorised to proceed to such issue without reserving (ie by cancelling or limiting) for the existing Shareholders a preferential right to subscribe for the issued Shares. The Board is authorised to fix the terms and conditions of the allocation of the Bonus Shares, including the final allocation period and a minimum period during which the Bonus Shares may not be transferred by their respective holder.</i></p> <p><i>The Board is also authorised to allocate existing Shares or to issue the Bonus Shares within the same terms and conditions as described above to (i) employees of companies in which the Company holds, directly or indirectly, at least 10% of the issued share capital or voting rights, (ii) employees of companies which, directly or indirectly, hold at least 10% of the issued share capital or voting rights of the Company, (iii) employees of companies at least 50% of the issued share capital or voting rights of which are directly or indirectly, held by a company which itself, directly or indirectly, holds at least 50% of the issued share capital of the Company, and (iv) corporate officers (including directors, members of the management board and the supervisory board) of the companies referred to under (i), (ii) and (iii) above, or certain categories thereof.</i></p>		

Special Resolution	Number of Votes (Approximate % of total shares voted)	
	For	Against
<i>Moreover, to comply with applicable provisions of the Listing Rules, any issue of Shares, any grant of options to subscribe for Shares, any grant of restricted share units to receive Shares and any issue of any other securities or instruments convertible into Shares by the Board through the authorised share capital authorisation shall be or shall have been specifically approved in advance by a resolution passed by Shareholders at a general meeting of the Company, except as expressly permitted in the Listing Rules.”</i>		

As not less than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed.

As at the date of the Extraordinary General Meeting, the total number of issued Shares of the Company was 1,430,735,198 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the Extraordinary General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the Extraordinary General Meeting as set out in rule 13.40 of the Listing Rules.

The Connected Participants and their respective associates, holding an aggregate of 1,951,502 Shares, abstained from voting on the resolution at the Extraordinary General Meeting.

Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the Extraordinary General Meeting and none of the shareholders had stated his intention in the Company's General Meeting circular dated September 3, 2018 to vote against or to abstain from voting on the resolution at the Extraordinary General Meeting.

The Company's share registrar in Luxembourg, Intertrust Luxembourg S.à r.l. and the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineers for the vote-taking at the Extraordinary General Meeting.

By Order of the Board
SAMSONITE INTERNATIONAL S.A.
Timothy Charles Parker
Chairman

Luxembourg, September 26, 2018

As of the date of this announcement, the Executive Director is Kyle Francis Gendreau, the Non-executive Directors are Timothy Charles Parker, Tom Korbas and Jerome Squire Griffith and the Independent Non-executive Directors are Paul Kenneth Eтчells, Keith Hamill, Bruce Hardy McLain (Hardy) and Ying Yeh.