



BBR HOLDINGS (S) LTD

(Registration No.: 199304349M)

RESULTS OF NINETEENTH ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2013

BBR Holdings (S) Ltd (the “Company”) wishes to announce, pursuant to Rule 704(14) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited, results of the Nineteenth Annual General Meeting and the Extraordinary General Meeting held on 26 April 2013:-

(1) Nineteenth Annual General Meeting (“AGM”)

On a show of hands, all the resolutions relating to matters set out in the notice of the AGM dated 11 April 2013, have been duly approved and passed by the members of the Company at the AGM held.

(2) Extraordinary General Meeting (“EGM”)

On a poll vote, the proposed Ordinary Resolution set out in the notice of EGM dated 11 April 2013, has been duly approved and passed by the members of the Company at the EGM held.

The result of the poll on the proposed Ordinary Resolution put to vote at the EGM is set out below for information:

EGM	Number of Votes (As a percentage)	
	For	Against
Ordinary Resolution To approve the renewal of the Share Purchase Mandate	21,083,674 (64.56%)	0 (0%)

By Order of the Board

Tan Kheng Hwee Andrew
Executive Director