



# BBR HOLDINGS (S) LTD

(Registration No.: 199304349M)

## RESULTS OF TWENTIETH ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2014

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 Twentieth Annual General Meeting and the Extraordinary General Meeting held on 25 April 2014:-

### (1) Twentieth Annual General Meeting (“AGM”)

On a show of hands, all the resolutions relating to matters set out in the notice of the AGM dated 9 April 2014, 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 9 April 2014, 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	Abstained	Total
<b>Ordinary Resolution</b>				
To approve the renewal of the Share Purchase Mandate	31,406,474 (99.56%)	6,000 (0.02%)	134,000 (0.42%)	31,546,474 (100%)

By Order of the Board

Tan Kheng Hwee Andrew  
Executive Director