



HOLDINGS (S) LTD

(Registration No.: 199304349M)

RESULT OF TWENTY-SECOND ANNUAL GENERAL MEETING HELD ON 25 APRIL 2016

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, that all the resolutions as set out in the Notice of Annual General Meeting dated 8 April 2016 (“Notice”) were duly passed by the members at the Twenty-Second Annual General Meeting held on 25 April 2016 (“AGM”).

The result of the poll on the respective resolutions as set out in the Notice put to vote at the AGM is annexed.

Details of Person(s) Required to Abstain from Voting on Any Resolutions

- (a) Mr. Tan Kheng Hwee Andrew has direct and indirect interests in the total of 17,478,874 shares in the share capital of the Company. He, together with his associate, Ms Koh Peck Poh, Phyllis have abstained from voting on Resolutions 3 and 9.
- (b) BBR Holding Ltd, Switzerland has direct interest in 85,632,978 shares in the share capital of the Company and has abstained from voting on Resolution 10.
- (c) All the Directors, associates of Directors, all employees and any other person who will benefit or are likely to benefit from The BBR Share Plan have abstained from voting on Resolution 9.

Scrutineer

One Partnership PAC was appointed as Scrutineer for the AGM

By Order of the Board

Tan Kheng Hwee Andrew
Executive Director
25 April 2016

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No.	Resolution relating to	Number of Votes (As a percentage)		
		For	Against	Total
1.	Adoption of audited Financial Statements ended 31 December 2015, Directors' Statement and Auditor's Report	111,416,652 (100%)	0 (0%)	111,416,652 (100%)
2.	Approval of First and Final Dividend – 0.4 cents per share	111,416,652 (100%)	0 (0%)	111,416,652 (100%)
3.	Re-election of Mr. Tan Kheng Hwee Andrew as a Director	93,937,778 (100%)	0 (0%)	93,937,778 (100%)
4.	Re-election of Mr. Bruno Sergio Valsangiacomo as a Director	106,567,652 (95.95%)	4,499,000 (4.05%)	111,066,652 (100%)
5.	Re-election of Mr. Marcel Poser as a Director	106,567,652 (95.95%)	4,499,000 (4.05%)	111,066,652 (100%)
6.	Approval of Directors' Fees – S\$280,000.00	106,917,652 (96.05%)	4,399,000 (3.95%)	111,316,652 (100%)
7.	Re-appointment of Auditors and authority to fix their remuneration	111,316,652 (99.91%)	100,000 (0.09%)	111,416,652 (100%)
8.	General Share Issue Mandate	107,047,652 (96.08%)	4,369,000 (3.92%)	111,416,652 (100%)
9.	Authority to Allot and Issue shares under the BBR Share Plan	88,346,178 (95.15%)	4,499,000 (4.85%)	92,845,178 (100%)
10.	Renewal of the Share Purchase Mandate	25,783,674 (100%)	0 (0%)	25,783,674 (100%)