



BBR HOLDINGS (S) LTD

(Registration No.: 199304349M)

OUTCOME OF TWENTY-THIRD ANNUAL GENERAL MEETING HELD ON 21 APRIL 2017

BBR Holdings (S) Ltd (the “Company”) wishes to announce, pursuant to Rule 704(16) 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 5 April 2017 (“Notice”) were duly passed at the Twenty-Third Annual General Meeting held on 21 April 2017 (“AGM”).

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

No	Resolution relating to	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage	Number of shares	As a percentage
1.	Adoption of audited Financial Statements ended 31 December 2016, Directors’ Statement and Auditor’s Report	129,379,552	129,379,552	100.00%	0	0.00%
2.	Approval of First and Final Dividend – 0.4 cents for each share	129,379,552	129,359,552	99.98%	20,000	0.02%
3.	Approval of Special Dividend – 0.2 cents for each share	129,379,552	129,209,552	99.87%	170,000	0.13%
4.	Re-election of Prof Yong Kwet Yew as a Director	129,386,552	129,379,552	99.99%	7,000	0.01%
5.	Re-election of Ms Luk Ka Lai Carrie (Mrs Carrie Cheong) as a Director	129,386,552	129,379,552	99.99%	7,000	0.01%
6.	Approval of Directors’ Fees – S\$280,000.00	129,386,552	129,284,552	99.92%	102,000	0.08%
7.	Re-appointment of Auditors and authority to fix their remuneration	129,379,552	129,379,552	100.00%	0	0.00%
8.	General Share Issue Mandate	129,379,552	108,234,652	83.66%	21,144,900	16.34%
9.	Authority to Allot and Issue Shares under The BBR Share Plan	110,665,078	89,333,178	80.72%	21,331,900	19.28%
10.	Renewal of the Share Purchase Mandate	43,753,574	22,851,674	52.23%	20,901,900	47.77%

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

- (a) Mr Tan Kheng Hwee Andrew and his wife, Ms Koh Peck Poh Phyllis together have interests in a total of 17,478,874 shares in the share capital of the Company and have abstained from voting on Resolution 9.
- (b) BBR Holding AG has interest in 85,632,978 shares in the share capital of the Company and has abstained from voting on Resolution 10.
- (c) 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.

Re-appointment of Directors to the Board Committees

- (1) Prof Yong Kwet Yew, who was re-elected as a Director of the Company, will remain as the Chairman of the Board/Nomination Committee/Remuneration Committee/BBR Share Plan Committee and a member of the Audit Committee;
- (2) Ms Luk Ka Lai Carrie (Mrs Carrie Cheong), who was re-elected as a Director of the Company, will remain as the Chairperson of the Audit Committee and a member of the Nomination Committee/Remuneration Committee/Investment Committee;
- (3) The Board in concurrence with the Nomination Committee consider Prof Yong Kwet Yew and Ms Luk Ka Lai Carrie (Mrs Carrie Cheong) as independent Directors; and
- (4) With the above mentioned, the Audit Committee will continue to comprise all independent directors, namely, Ms Luk Ka Lai Carrie (Mrs Carrie Cheong), as Chairperson, Prof Yong Kwet Yew and Mr Soh Gim Teik.

By Order of the Board

Tan Kheng Hwee Andrew
Executive Director
21 April 2017