



## RESULTS OF TWENTY-FOURTH ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018

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 2018 (“**Notice**”) were duly passed by the members at the Twenty-Fourth Annual General Meeting held on 23 April 2018 (“**AGM**”).

The results of the poll on the respective resolutions as set out in the Notice put to vote at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. Adoption of audited Financial Statements ended 31 December 2017, Directors’ Statement and Auditor’s Report	130,533,352	129,733,352	99.39%	800,000	0.61%
2. Approval of First and Final Dividend – 0.4 cents for each share	130,533,352	129,733,352	99.39%	800,000	0.61%
3. Approval of Special Dividend – 0.2 cents for each share	130,533,352	129,733,352	99.39%	800,000	0.61%
4. Re-election of Mr Soh Gim Teik as a Director	130,533,352	126,871,852	97.19%	3,661,500	2.81%
5. Re-election of Mr. Marcel Poser as a Director	130,533,352	126,871,852	97.19%	3,661,500	2.81%
6. Re-election of Mr. Voon Yok Lin as a Director	113,843,352	111,281,852	97.75%	2,561,500	2.25%
7. Approval of Directors’ Fees – S\$290,000.00	130,533,352	126,785,852	97.13%	3,747,500	2.87%
8. Re-appointment of Auditor and authority to fix their remuneration	130,533,352	129,647,352	99.32%	886,000	0.68%
9. General Share Issue Mandate	130,533,352	128,445,652	98.40%	2,087,700	1.60%
10. Share Issue Mandate for the BBR Share Plan	95,346,878	93,259,178	97.81%	2,087,700	2.19%
11. Renewal of the Share Purchase Mandate	130,533,352	129,545,652	99.24%	987,700	0.76%

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

- (a) Mr Tan Kheng Hwee Andrew and his spouse, Ms Koh Peck Poh Phyllis, together have interest in a total of 17,478,874 shares in the share capital of the Company; have abstained from voting on Resolution 10.
- (b) Mr Voon Yok Lin has a direct interest in the total of 16,690,000 shares in the share capital of the Company; has abstained from voting on Resolutions 6 and 10.
- (c) Associates of the Directors, all employees and any other persons who will benefit or are likely to benefit from The BBR Share Plan have abstained from voting on Resolution 10.

#### Scrutineer

One Partnership PAC was appointed as Scrutineer for the AGM

#### Re-election of Director to the Board Committee

Mr Soh Gim Teik, who was re-elected as a Director of the Director; remain as the Chairman of the Investment Committee and a member of the Audit Committee/Nomination Committee.

The Board in concurrence with the Nomination Committee (other than Mr Soh Gim Teik) consider Mr Soh Gim Teik as an Independent Director.

With the re-election of Mr Soh Gim Teik as a Director of the Company, the Audit Committee continues to comprise all Independent Directors, namely Ms Luk Ka Lai (Mrs Carrie Cheong) – Chairperson, Prof Yong Kwet Yew and Mr Soh Gim Teik.

By Order of the Board

Tan Kheng Hwee Andrew  
Executive Director  
23 April 2018