



RESULTS OF TWENTY-SIXTH ANNUAL GENERAL MEETING HELD ON 23 JUNE 2020

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 3 June 2020 (“**Notice**”) were duly passed by the members at the Twenty-Sixth Annual General Meeting held on 23 June 2020 (“**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 2019, Directors’ Statement and Auditor’s Report	121,431,952	120,401,852	99.15%	1,030,100	0.85%
2. Re-election of Ms Luk Ka Lai Carrie (Mrs Carrie Cheong) as a Director	121,431,952	120,401,852	99.15%	1,030,100	0.85%
3. Re-election of Mr Marcel Poser as a Director	121,431,952	120,401,852	99.15%	1,030,100	0.85%
4. Re-election of Mr Voon Yok Lin as a Director	104,741,952	103,711,852	99.02%	1,030,100	0.98%
5. Approval of Directors’ Fees of S\$290,000.00 for financial year ended 31 December 2019	121,431,952	120,401,852	99.15%	1,030,100	0.85%
6. Re-appointment of Auditor and authorise Directors to fix their remuneration	121,431,952	120,401,852	99.15%	1,030,100	0.85%
7. Authority to allot and issue share pursuant to the General Share Issue Mandate	121,431,952	120,401,852	99.15%	1,030,100	0.85%
8. Renewal of the Share Purchase Mandate	121,431,952	120,401,852	99.15%	1,030,100	0.85%

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

- (a) 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 Resolution 4.

Scrutineer

One Partnership PAC was appointed as Scrutineer for the AGM.

Re-election of Director to the Board Committees

Ms. Luk Ka Lai Carrie will upon re-election as a Director of the Company, remain as an Independent Non-Executive Director, Chairperson of the Audit Committee and a member of the Nominating Committee/Remuneration Committee/Investment Committee.

The Board in concurrence with the Nomination Committee (other than Ms Luk Ka Lai Carrie) consider Ms Luk Ka Lai Carrie as an Independent Director.

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

Mr. Marcel Poser will upon re-election as a Director of the Company, remain as a Non-Executive Director. The appointment of Mr. Romano William Fanconi as his alternate shall continue upon re-election of Mr. Marcel Poser as a Director of the Company.

Mr. Voon Yok Lin will upon re-election as a Director of the Company, remain as an Executive Director. The appointment of Mr. Voon Chet Chie as his alternate shall continue upon re-election of Mr. Voon Yok Lin as a Director of the Company.

By Order of the Board
BBR Holdings (S) Ltd

Tan Kheng Hwee Andrew
Chief Executive Officer
23 June 2020