



RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 JUNE 2024

BBR Holdings (S) Ltd (the “**Company**”) wishes to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting dated 17 May 2024 (“**Notice**”) were duly passed by way of poll at the Extraordinary General Meeting held on 3 June 2024 (“**EGM**”).

Poll results

The results of the poll on the respective resolutions as set out in the Notice 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.	To approve the Proposed Acquisition of 49% of the shares in JSCL Investments Pte. Ltd. and entry into the Shareholders' Agreement in respect of JSCL Investments Pte. Ltd. for a Total Consideration of S\$30,436,120	126,830,346	120,329,446	94.87	6,500,900	5.13
2.	To approve the Proposed Diversification of the Existing Business to include the Accommodation Business	126,830,346	120,329,446	94.87	6,500,900	5.13

Abstention from Voting

No abstention from voting on the resolutions was required.

Scrutineer

One Partnership PAC was appointed as the scrutineer for the poll conducted at the EGM.

By Order of the Board

Tan Kheng Hwee Andrew
Executive Director and Chief Executive Officer
3 June 2024