AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Annual General Meeting

The Board of Directors of Amara Holdings Limited ("the Company") wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 12 April 2016 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the AGM held on 27 April 2016.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Directors' Statement and Independent Auditor's Report.	276,706,315	276,693,315	100.00	13,000	0.00
Ordinary Resolution 2 Declaration of a first and final dividend.	265,091,866	265,061,866	99.99	30,000	0.01
Ordinary Resolution 3 Re-election of Mr Chia Kwok Ping as a Director pursuant to Article 94.	265,446,366	265,304,366	99.95	142,000	0.05
Ordinary Resolution 4 Re-election of Ms Susan Teo Geok Tin as a Director pursuant to Article 87.	264,954,436	264,914,436	99.98	40,000	0.02
Ordinary Resolution 5 Re-appointment of Mr Chang Meng Teng as a Director.	288,601,648	288,483,648	99.96	118,000	0.04
Ordinary Resolution 6 Re-appointment of Mr Richard Khoo Boo Yeong as a Director.	81,300,619	77,480,619	95.30	3,820,000	4.70
Ordinary Resolution 7 Approval of Directors' Fees for the year ended 31 December 2015.	299,852,927	299,823,927	99.99	29,000	0.01
Ordinary Resolution 8 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company.	322,812,685	322,693,685	99.96	119,000	0.04

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Special Business					
Ordinary Resolution 9 Authority for Directors to issue shares pursuant to Section 161 of the Companies Act.	268,580,559	263,156,559	97.98	5,424,000	2.02
Ordinary Resolution 10 Authority for Directors to issue shares under the Amara Performance Share Plan.	196,360,917	190,907,917	97.22	5,453,000	2.78
Ordinary Resolution 11 Renewal of the Share Purchase Mandate.	265,165,836	265,029,836	99.95	136,000	0.05

Details of parties who abstained from voting, including the number of shares held and the resolution on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Ordinary Resolution 10 Authority for Directors to issue shares under the Amara Performance Share Plan.	Mr Albert Teo Hock Chuan	9,579,619
	Mr Teo Kwee Chuan	14,757,449
	Ms Susan Teo Geok Tin	14,820,447
	Ms Corinne Teo Siew Bee	15,099,419
	UOB Nominees (2006) Private Limited	50,000,000
	Mr Chang Pow Yoong @ Chang Andrew	10,000
	Mr Thiang Thin Poh Joseph	80,000
	Mr Teo Gwan Kang	149,000
	Ms Koh See Yen	117,000
	Ms Chng Puey Eng	21,000

Messrs Samas Management Consultants Pte Ltd was appointed as the Company's scrutineer.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

With his re-appointment as a Director of the Company, Mr Chang Meng Teng remains as the Lead Independent Director and the Chairman of the Audit Committee and he is considered by the Board of Directors to be an independent Director.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

With his re-appointment as a Director of the Company, Mr Richard Khoo Boo Yeong remains as a member of the Audit Committee and he is considered by the Board of Directors to be an independent Director.

By Order of the Board

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

27 April 2016