

CORTINA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 197201771W

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Cortina Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting held on 26 July 2019 (“**AGM**”) all resolutions put to vote by poll at the AGM have been duly passed.

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

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	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 %
AS ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements and Directors’ Statement for the financial year ended 31 March 2019 and the Auditors’ Report thereon	122,558,680	122,558,680	100%	0	0%
Ordinary Resolution 2 To declare a final one-tier tax exempt dividend of 2 cents per share and a special one-tier tax exempt dividend of 3.5 cents per share for the financial year ended 31 March 2019	122,558,680	122,558,680	100%	0	0%

Ordinary Resolution	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 %
Ordinary Resolution 3 To approve the Directors' Fee of S\$596,516 for the financial year ending 31 March 2020	122,555,680	122,546,880	100%	8,800	0%
Ordinary Resolution 4 To re-elect Mr Lim Keen Ban as Director	122,540,880	122,540,880	100%	0	0%
Ordinary Resolution 5 To re-elect Mr Lau Ping Sum Pearce as Director	122,540,880	122,540,880	100%	0	0%
Ordinary Resolution 6 To re-elect Mr Long Foo Pieng as Director	122,540,880	122,540,880	100%	0	0%
Ordinary Resolution 7 To re-elect Mr Chuang Keng Chiew as Director	122,540,880	122,540,880	100%	0	0%
Ordinary Resolution 8 To re-appoint RSM Chio Lim LLP as Auditors and to authorise the Directors to fix their remuneration	122,555,680	122,555,680	100%	0	0%
AS SPECIAL BUSINESS					
Ordinary Resolution 9 Authority to allot and issue shares	122,553,680	122,553,680	100%	0	0%

(b) Details of parties who are required to abstain from voting on any resolutions

There were no party required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed scrutineer

One Partnership PAC was appointed scrutineer for the AGM.

(d) Re-appointment of Director to the Audit Committee

Mr Lau Ping Sum Pearce, who was re-elected as a Director at the AGM, remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will continue as the Chairman of both the Remuneration and Nominating Committees.

Mr Chuang Keng Chiew, who was re-elected as a Director at the AGM, remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will continue as a member of both the Remuneration and Nominating Committees.

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 26 July 2019