

ABR HOLDINGS LIMITED

Company Registration No. 197803023H
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ABR Holdings Limited (the “Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 10 April 2019, were duly passed by way of poll at the Annual General Meeting of the Company held on 25 April 2019 (“AGM”).

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

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

Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	(%)	No. of Shares	(%)
Ordinary Business					
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018 together with the Independent Auditor’s Report thereon.	163,654,759	163,654,759	100.00	0	0.00
Resolution 2 Declaration of a tax exempt (1-tier) Final Dividend of 1.50 Singapore cents per ordinary share for the financial year ended 31 December 2018.	163,654,759	163,654,759	100.00	0	0.00
Resolution 3 Payment of Directors’ fees of \$205,000 for the financial year ended 31 December 2018.	163,654,759	163,654,759	100.00	0	0.00
Resolution 4 Re-election of Mr Lim Jen Howe as Director of the Company.	163,654,759	163,654,759	100.00	0	0.00
Resolution 5 Re-election of Mr Quek Mong Hua as Director of the Company.	163,654,759	163,654,759	100.00	0	0.00
Resolution 6 Re-election of Mr Ang Yee Lim as Director of the Company.	163,654,759	163,654,759	100.00	0	0.00
Resolution 7 Re-appointment of Messrs Baker Tilly TFW LLP as Auditor of the Company and authorisation for the Directors to fix their remuneration.	163,654,759	163,654,759	100.00	0	0.00

Special Business					
Resolution 8	163,654,759	163,654,759	100.00	0	0.00
Authority to allot and issue shares.					

Mr Ang Yee Lim, following his re-election as a Director of the Company, remains as Managing Director of the Company.

(b) Details of parties who are required to abstain from voting any resolution(s)

No party was required to abstain from voting on any of the resolution put to vote at the AGM.

(c) Name of Company appointed as Scrutineer

Entrust Advisory Pte Ltd was appointed as Scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Mr Lim Jen Howe, following his re-election as a Director of the Company, remains as Chairman of the Audit and member of the Remuneration and Nominating Committees and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Quek Mong Hua, following his re-election as a Director of the Company, remains as Chairman of the Remuneration and Nominating Committees, and a member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Mr Ang Lian Seng
Executive Director
25 April 2019