



**EZRA HOLDINGS LIMITED**  
(Incorporated in Singapore)  
(UEN/Company Registration Number: 199901411N)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Board of Directors (the “**Board**”) of Ezra Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the ordinary resolutions set out in the Notice of EGM dated 8 June 2015 were put to the meeting and duly passed on poll vote.

The results of the votes cast on the ordinary resolutions are set out below:-

Resolutions	Total number of shares represented	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
To approve the Rights Issue	309,496,812	306,524,541	99.04	2,972,271	0.96
To approve the Bonds Issue	307,520,183	304,179,092	98.91	3,341,091	1.09

By Order of the Board

Yeo Keng Nien  
Company Secretary  
23 June 2015