AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

RESOLUTION PASSED AT THE EXTRAORDINARY 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, the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 3 April 2018 and put to the meeting was duly passed by the shareholders of the Company at the EGM held on 25 April 2018.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:-

Resolution number and detail	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of Shares	**Percentage %**	**Number of Shares**	**Percentage %**
Special Resolution 1 Adoption of the New Constitution.	312,483,632	312,394,132	99.97	89,500	0.03

There were no parties required to abstain from voting on the resolution put to the vote at the EGM.

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

By Order of the Board

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

25 April 2018