

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 28 July 2023 (“**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 2023 and the Auditors’ Report thereon	117,227,280	117,227,280	100.00	0	0.00

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 2 To declare a final one-tier tax exempt dividend of 2 cents per share and a special one-tier tax exempt dividend of 14 cents per share for the financial year ended 31 March 2023	117,227,280	117,227,280	100.00	0	0.00
Ordinary Resolution 3 To approve the Directors' Fee of S\$725,875 for the financial year ending 31 March 2024	117,227,280	117,227,280	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr Lim Jit Ming as Director	117,227,280	117,227,280	100.00	0	0.00
Ordinary Resolution 5 To re-elect Mr Chin Sek Peng Michael as Director	117,227,280	117,225,880	100.00	1,400	0.00
Ordinary Resolution 6 To re-elect Mr Foo See Jin as Director	117,227,280	117,227,280	100.00	0	0.00
Ordinary Resolution 7 To re-appoint RSM Chio Lim LLP as Auditors	117,227,280	117,227,280	100.00	0	0.00
AS SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to allot and issue shares	117,227,280	117,225,880	100.00	1,400	0.00

(b) Details of parties who abstained from voting

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

(c) Appointed scrutineer

Complete Corporate Services Pte Ltd was appointed scrutineer for the AGM.

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

Mr Chin Sek Peng Michael, who was re-elected as a Director at the AGM, remains as the Chairman of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He also remains as member of the Nominating Committee.

By Order of the Board

Foo Soon Soo
Company Secretary

28 July 2023