



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

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Ezra Holdings Limited (the “**Company**”) wishes to announce that the resolutions relating to the following matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 December 2015 were put to the meeting and duly passed on poll vote:-

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage over total votes for and against the resolution (%)	Number of Shares	Percentage over total votes for and against the resolution (%)
<b>Ordinary Business</b>					
<u>Resolution 1</u> To adopt Directors' Report and Audited Accounts for the financial year ended 31 August 2015	687,596,864	685,028,260	99.63	2,568,604	0.37
<u>Resolution 2</u> To re-elect Mr. Eng Heng Nee Philip as a Director pursuant to Article 106	687,291,960	682,467,995	99.30	4,823,965	0.70
<u>Resolution 3</u> To re-elect Mdm. Ho Geok Choo Madeleine as a Director pursuant to Article 90	688,516,924	683,708,828	99.30	4,808,096	0.70
<u>Resolution 4</u> To re-elect Mr. Tan Cher Liang as a Director pursuant to Article 90	687,957,360	683,093,044	99.29	4,864,316	0.71
<u>Resolution 5</u> To re-appoint Mr. Lee Kian Soo as a Director pursuant to Section 153(6) of the Singapore Companies Act, Chapter 50	687,589,579	675,964,348	98.31	11,625,231	1.69
<u>Resolution 6</u> To approve Directors' fees for the financial year ending 31 August 2016	686,826,008	679,077,416	98.87	7,748,592	1.13
<u>Resolution 7</u> To re-appoint Ernst & Young LLP as Auditors of the Company	685,365,713	682,140,535	99.53	3,225,178	0.47
<b>Special Business</b>					
<u>Resolution 8</u> To authorize the Directors to allot and issue new Shares pursuant to Section 161 of the Singapore Companies Act, Cap. 50 and the SGX Listing Rules	683,362,328	603,728,748	88.35	79,633,580	11.65

- (b) No parties are required to abstain from voting on the aforesaid resolutions; and;
- (c) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

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

Mr. Eng Heng Nee Philip, following his re-election as a Director of the Company, remains as the Lead Independent Director, Chairman of the Enterprise Risk, Nominating and Executive Committees, a member of the Audit and Remuneration Committees, and he is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mdm. Ho Geok Choo Madeleine, following her re-election as a Director of the Company, is appointed as Chairperson of the Remuneration Committee, remains as a member of the Audit, Nominating and Enterprise Risk Committees, and she is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

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

**Note of Appreciation to Retiring Director**

The Chairman and Board of Directors would like to record their appreciation to Dr. Ngo Get Ping, who retired from the Board at the Company's AGM today, for his valuable contributions and conscientious attention during his term of office.

**By Order of the Board**

Yeo Keng Nien  
Company Secretary  
30 December 2015