



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 12 December 2014 were put to the meeting and duly passed on poll vote:-

Resolutions	Total number of shares represented	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM					
<u>Resolution 1</u> To adopt Directors’ Report and Audited Accounts for the financial year ended 31 August 2014	228,297,880	228,253,901	99.98	43,979	0.02
<u>Resolution 2</u> To re-elect Mr. Koh Poh Tiong as a Director pursuant to Article 106	227,883,933	207,406,578	91.01	20,477,355	8.99
<u>Resolution 3</u> To re-elect Mr. Lee Chye Tek Lionel as a Director pursuant to Article 106	223,347,867	221,461,511	99.16	1,886,356	0.84
<u>Resolution 4</u> To re-elect Mr. Soon Hong Teck as a Director pursuant to Article 106	228,391,003	220,560,828	96.57	7,830,175	3.43
<u>Resolution 5</u> To approve Directors’ fees for the financial year ending 31 August 2015	222,208,024	207,250,632	93.27	14,957,392	6.73
<u>Resolution 6</u> To re-appoint Ernst & Young LLP as Auditors of the Company	228,051,500	221,082,361	96.94	6,969,139	3.06
<u>Resolution 7</u> To authorize the Directors to allot and issue new Shares pursuant to Section 161 of the Companies Act, Cap. 50 and the SGX Listing Rules	228,056,930	220,519,196	96.69	7,537,734	3.31

By Order of the Board

Yeo Keng Nien
Company Secretary
31 December 2014