

BRITISH AND MALAYAN HOLDINGS LIMITED

(Company Registration No.:201632914Z)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of British and Malayan Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 23 October 2017 (“**AGM**”), all resolutions as set out in the Notice of AGM dated 6 October 2017 were 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

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of the Unaudited Financial Statements of British and Malayan Holdings Limited for the financial period ended 30 June 2017 together with the Directors’ Statement thereon.	7,756,754	7,756,754	100	0	0
2.	Re-election of Mr Lee Yung-Shih Colin as Director.	7,756,754	7,756,754	100	0	0
3.	Re-election of Mr Lee Boon Huat as Director.	7,756,754	7,756,754	100	0	0
4.	Re-election of Mr Ng Kwan Meng as Director.	7,756,754	7,756,754	100	0	0
5.	Re-election of Mr Soh Chung Hian as Director.	7,756,754	7,756,754	100	0	0
6.	Approval of the payment of Directors’ fees amounting to S\$150,000 for the financial year ending 30 June 2018, to be paid quarterly in arrears.	7,756,754	7,756,754	100	0	0
7.	Re-appointment of Messrs Ernst & Young LLP as Auditors	7,756,754	7,756,754	100	0	0

Special Business						
8.	Adoption of the Audited Financial Statements of British and Malayan Trustees Limited for the financial year ended 30 June 2017 together with Directors' Statement and the Independent Auditor's Report thereon.	7,756,754	7,756,754	100	0	0
9.	Authority to allot and issue shares	7,756,754	7,750,754	99.92	6,000	0.08
10.	Authority to allot and issue shares under the British and Malayan Holdings Employee Share Option Scheme 2017 and British and Malayan Holdings Performance Share Plan 2017.	7,756,754	7,750,754	99.92	6,000	0.08

Mr Lee Yung-Shih Colin, the Chairman of the Board, was re-elected as Director of the Company at the AGM and remain as a member of Audit Committee, Nominating Committee and Remuneration Committee.

Mr Lee Boon Huat, an Independent Director, was re-elected as Director of the Company at the AGM and remain as the Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee. Mr Lee is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Ng Kwan Meng, an Independent Director, was re-elected as Director of the Company at the AGM and remain as the Chairman of Remuneration Committee and a member of Audit Committee and Nominating Committee. Mr Ng is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Soh Chung Hian, an Independent Director, was re-elected as Director of the Company at the AGM and remain as the Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee. Mr Soh is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting any resolution(s)

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

(c) Name of Company appointed as Scrutineer

Associates Corporate Services Pte Ltd was the appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

Paul Martin Pavey/Angela Ho Wei Ling
Company Secretaries
23 October 2017